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Edward M. Rogers, Esq.

ATTORNEY AT LAW



February 28, 2002

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/06/02--01007--009
*****87.50 *****87.50

Re: FISH AND FEATHERS PLUS, INC.

Gentlemen/Ladies:

Enclosed is an original and two (2) copies of the Articles of Incorporation for the above company. Please file the original in your office and return to us a Certified Copy and Certificate.

We are enclosing our check in the amount of \$87.50 for the filing of the same.

Anticipating your prompt response.

Sincerely,

Ed Rogers

EDWARD M. ROGERS, ESQ.

EMR/ak

Enclosure

W02-6887

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAR 21 AM 9:32

FILED

03-22-01
FB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2002

EDWARD M. ROGERS, ESQ.
1401 NORTHWEST 17TH AVE
MIAMI, FL 33125

SUBJECT: FISH AND FEATHERS PLUS, INC.
Ref. Number: W02000006887

We have received your document for FISH AND FEATHERS PLUS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00014850

FILED

ARTICLES OF INCORPORATION

02 MAR 21 AM 9:32

of

FISH AND FEATHERS PLUS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be FISH AND FEATHERS PLUS, INC., and the mailing address of the corporation shall be 19910 Dothan Road, Miami, Florida 33157.

ARTICLE II-EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III-ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV-STOCK

The corporation is authorized to issue the following capital stock:

<u>No. Share</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

ARTICLE V-STOCK VALUE

All said stock and value thereof are issued in accordance with

Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1401 N.W. 17th Avenue, Miami, Florida 33125, and the mailing address of the corporation is 19910 Dothan Road, Miami, Florida 33157. The name of the initial registered agent of this Corporation, at the above addresse is: EDWARD M. ROGERS, ESQ.

ARTICLE VII-BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one (1). The name and mailing address of the directors of this corporation are:

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>OFFICE</u>
RANDALL ROBERTS	19910 Dothan Road Miami, Florida 33157	President
VALERIE SANDERS	19910 Dothan Road Miami, Florida 33157	Vice-President Treasurer

ARTICLE VIII-INCORPORATOR

The name and mailing address of the incorporator of the corporation is RANDALL ROBERTS, 19910 Dothan Road, Miami, Florida 33157.

ARTICLE IX-INITIAL OFFICERS

The names and addresses of the initial Officers of this

Corporation are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>OFFICE</u>
RANDALL ROBERTS	19910 Dothan Road Miami, Florida 33157	President
VALERIE SANDERS	19910 Dothan Road Miami, Florida 33157	Vice-President Treasurer

ARTICLE X-INDEMNIFICATION OF OFFICERS

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE XI-SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE XII-CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modification.

The Board of Directors and the Shareholders, by a majority vote shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

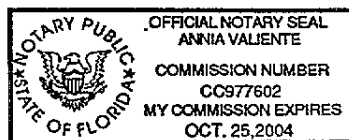
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 28 day of Feb, 2002.

RANDALL ROBERTS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

BEFORE ME, the undersigned authority, personally appeared Randall Roberts ~~FRANK LAMBERT~~ to me well known and known to me to be the person described in and has produced his ^{DC#} R163-738-650110 as identification and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal this 28 day of February 2002.



Annia Valiente
Notary Public - State of FL
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That FISH AND FEATHERS PLUS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida has named EDWARD M. ROGERS, ESQ. located at 1401 N.W. 17th Avenue, City of Miami, County of Miami-Dade, State of Florida, Zip Code 33125 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Edward M. Rogers
EDWARD M. ROGERS, ESQ.
Resident Agent