

# PO2000041340

March 4, 2002

Department of State  
Divisions of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

700005235787--1  
-04/10/02-01052-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

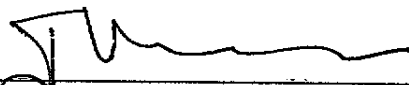
Enclosed please find the Articles of Incorporation and  
Certificate Designating Registered Agent for the following  
corporation:

SUPERBIRD, INC.

Also enclosed please find my check in the amount of \$70.00  
covering the costs of the filing fees to establish same.

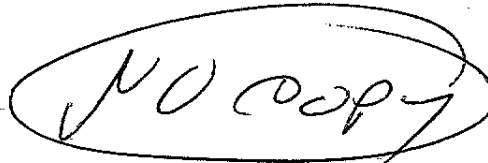
It would be appreciated if you would process immediately, as the  
name for this corporation has already been checked.

Thank you.

  
John Torkington, Jr.

John Torkington, Jr.  
2900 W. Sample Rd. #5327  
Pompano Beach, FL 33073-3024

FILED  
02 APR 10 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



4-17-02

**ARTICLES OF INCORPORATION**

**OF**

***SUPERBIRD, INC.***

02 APR 10 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**SUPERBIRD, INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

**1890 N.W. 29th STREET  
FORT LAUDERDALE, FL. 33311**

**ARTICLE III**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred), with a par value of \$1 (one dollar) per share.

**ARTICLE V**

This corporation shall have perpetual existence beginning on the date of incorporation.

**ARTICLE VI**

The name and address of the initial registered agent is:

John Torkington, Jr.  
2900 W. Sample Rd. #5327  
Pompano Beach, FL 33073-3024

**ARTICLE VIII**

The names and street address of the incorporator to these Articles of Incorporation are:

John Torkington, Jr.  
2900 W. Sample Rd. #5327  
Pompano Beach, FL 33073-3024

*Signature of Incorporator*

A handwritten signature in black ink, appearing to be 'John Torkington, Jr.', written over a horizontal line.

FILED  
02 APR 10 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the

State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

**SUPERBIRD, INC.**

2. The name and address of the registered agent and office is:

John Torkington, Jr.  
2900 W. Sample Rd. #5327  
Pompano Beach, FL 33073-3024

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date

4/8/02