

STANLEY A. DUBOFF  
Accountant  
9825 West Sample Road  
Coral Springs, Florida 33065  
(305) 752-6360

July 1, 2002

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-07/05/02--01023--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:


On behalf of Birdies Oriental Outlet, Inc. a company desiring to incorporate in the State of Florida, enclosed please find the following:

- 1- Two copies of the articles of incorporation (one copy for certification) together with certificate of Notary Public.
- 2- Two copies of certificate designating registered agent for service of process.
- 3- Check in the amount of \$78.75 in payment of

Filing fee	\$ 35.00
Registered agent fee	35.00
Certified copy of articles of incorporation	8.75

Please forward the certified copy of the articles to the undersigned.

Very truly yours,

  
Stanley A. Duboff



FILED  
02 JUL -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
BIRDIES ORIENTAL OUTLET, INC.

FILED  
02 JUL -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as an incorporator of a corporation under the Florida General corporation act, adopts the following Articles Of Incorporation for such corporation:

1. The name of this corporation is Birdies Oriental Outlet, Inc.
2. The period of this corporation is perpetual.
3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
4. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock all of one class having a value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The Corporation's principal office and initial registered

office address is:

2500 Parkview Drive #1519  
Hallendale Beach, Fl 33009

and the name of its initial registered agent at said address is

Allan Rosenberg

6. The number of Directors constituting its initial Board OF

Directors is one whose name and address is:

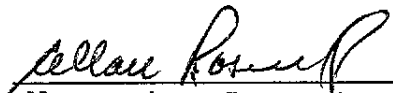
Allan Rosenberg  
2500 Parkview Drive #1519  
Hallendale Beach, Fl 33009

7. The name and address of the incorporator is :

Allan Rosenberg  
2500 Parkview Drive #1519  
Hallendale Beach, FL 33009

8. These Articles Of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board Of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles Of Incorporation be made.


Dated this 1<sup>st</sup> day of July 2002

  
Allan Rosenberg Incorporator

STATE OF FLORIDA     )  
                              )     Ss:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Allan Rosenberg who is to me well known to be the person described in and who subscribed the foregoing Articles Of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida in said County and State this 1<sup>st</sup> day of July, 2002

 **Maxine S. Brockman**  
Commission # DD060937  
Expires Dec. 26, 2005  
Bonded thru  
Atlantic Bonding Co., Inc.  
*Maxine S. Brockman*  
NOTARY PUBLIC - STATE OF FLORIDA

My commission expires: 12/26/05

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS 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:

Birdies Oriental Outlet, Inc. desiring to organize under the laws of The State Of Florida with its principal office as indicated in the Articles Of Incorporation in the city of Hallendale, Florida has named:

Allan Rosenberg  
2500 Parkview Drive #1519  
Hallendale Beach, Fl 33009

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 the 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.

  
Allan Rosenberg

**FILED**  
02 JUL -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA