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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2002

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

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-08/07/02--01035--016
*****70.00 *****70.00

Re: SONGBIRD BIZ, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of SONGBIRD BIZ, INC., and Designation of Resident Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your service.

Sincerely,

Robin Margules

ROBIN MARGULES
721 Georgia Avenue
Callaway, Florida 32404
(850) 785-1575

Enclosures

C. BLALOCK AUG 12 2002

ARTICLES OF INCORPORATION

OF

SONGBIRD BIZ, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

SONGBIRD BIZ, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**721 Georgia Avenue
Callaway, Florida 32404**

The mailing address of this corporation shall be:

**Post Office Box 16284
Panama City, Florida 32406**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JOEL MARGULES
721 Georgia Avenue
Callaway, Florida 32404**

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:


**President: ROBIN MARGULES
721 Georgia Avenue
Callaway, Florida 32404**

**Vice-President JOEL MARGULES
721 Georgia Avenue
Callaway, Florida 32404**

**Secretary: ROBIN MARGULES
721 Georgia Avenue
Callaway, Florida 32404**

**Treasurer: ROBIN MARGULES
721 Georgia Avenue
Callaway, Florida 32404**

The undersigned has executed these Articles of Incorporation this 16th day of August, 2002.


ROBIN MARGULES
President

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:

SONGBIRD BIZ, INC.

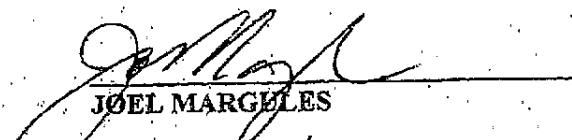
2. The name and address of the Registered Agent and office is:

JOEL MARGULES
Post Office Box 16206
Panama City, Florida 32406


ROBIN MARGULES
President

Date: August 6th, 2002

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.


JOEL MARGULES
Date: August 6th, 2002

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