

P02000088866

July 29, 2002

State of Florida  
Division of Corporations  
Attn: Articles Filing  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of  
Bird Executive Suites, Inc.

700006736507--5  
-07/29/02--01090--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam or Sir:

Enclosed please find the original, plus one copy of the Articles of Incorporation for:

BIRD EXECUTIVE SUITES, INC.

Along with my check for filing fee in the amount of \$ 78.75

Please file the Articles and return a conformed copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

J. Carlos Mena  
Vice President & Director

6840 SW 40th St., Ste 211  
Miami, FL 33155

Enclosure

cc: Mr. Jay B. Hess  
Mr. J. Carlos Mena

FILED  
02 AUG 15 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W- 21837

Bm 8/16



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 2002

J. CARLOS MENA  
6840 SW 40TH ST STE 211  
MIAMI, FL 33155

SUBJECT: BIRD EXECUTIVE SUITES, INC.  
Ref. Number: W02000021837

We have received your document for BIRD EXECUTIVE SUITES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 502A00045839

**ARTICLES OF INCORPORATION**  
**OF**  
**BIRD EXECUTIVE SUITES, INC.**

We, Jay B. Hess, \_\_\_\_\_ and J. Carlos Mena, \_\_\_\_\_, the undersigned, hereby execute these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporation for profit.

**ARTICLE I**

The name of the corporation is: **BIRD EXECUTIVE SUITES, INC.**

**ARTICLE II**

The general nature of the business to be conducted shall be: The corporation may engage in activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock of a ONE DOLLAR (\$1.00) par value. All of said stock and the value thereof are issued in accordance with Section 1361 and 1244 of the Internal Revenue Code and the regulations issued thereunder, and said offering of this stock under said provisions of the Internal Revenue Code is to continue for so long as permissible pursuant to the Internal Revenue Code.

**ARTICLE IV**

This corporation shall have perpetual existence.

**FILED**  
02 AUG 15 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

The initial street address of the principal office of this corporation shall be 6840 SW 40<sup>th</sup> Street, Suite 211, Miami, FL 33155. The Board of Directors may, from time to time, designate such other post office address and place of the principal office of this corporation as it may see fit.

#### ARTICLE VI

The number of Directors of this corporation shall be as provided by the By-laws, but shall not be less than One (1) in number, nor more than Four (4), and shall be Two (2) in number until otherwise fixed or changed by the By-laws.

#### ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
Jay B. Hess	6840 SW 40 <sup>th</sup> Street Suite 211 Miami, FL 33155	President & Director	50% Stock- holder
J. Carlos Mena	6840 SW 40 <sup>th</sup> Street Suite 211 Miami, FL 33155	Vice President & Director	50% Stock- holder

#### ARTICLE VIII

These Articles of Incorporation shall be effective upon filing with the Secretary of State.


ARTICLE IX

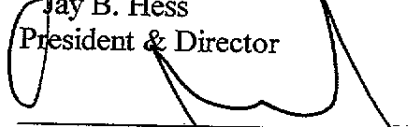
The address of the registered office of the corporation shall be 6840 SW 40<sup>th</sup> Street, Suite 211, Miami, FL 33155 and the name of the Registered Agent shall be Jay B. Hess, who maintains an office at the above mentioned address.

ARTICLE X


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 the stockholder's meeting by (at least) a majority of the stockholder entitled to vote thereon, unless all of the stockholder sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

In witness thereof, we, the undersigned, being the original subscriber to the capital stock herein before named, have hereunto set our hands and seals at 6840 SW 40<sup>th</sup> Street, Miami-Dade County, Florida 33155, this 29 day of July, 2002, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Jay B. Hess (Seal)  
President & Director

  
J. Carlos Mena (Seal)  
Vice President & Director

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 I 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.

  
Registered Agent  
Jay B. Hess

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(Seal)

02 AUG 15 AM 9:06

FILED

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE )

**Before me**, the undersigned authority, personally appeared Jay B. Hess, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed same for the purposes therein expressed.

**Witness** my hand and official seal at City of Miami, Miami-Dade County, Florida, this 29 day of July, 2002.  
My commission expires:

  
\_\_\_\_\_  
Notary Signature

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE )



**Before me**, the undersigned authority, personally appeared J. Carlos Mena, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed same for the purposes therein expressed.

**Witness** my hand and official seal at City of Miami, Miami-Dade County, Florida this 29 day of July, 2002.  
My commission expires:

  
\_\_\_\_\_  
Notary Signature



STATE OF FLORIDA           )  
  ) SS  
COUNTY OF MIAMI-DADE )

**Before me**, the undersigned authority, personally appeared Jay B. Hess, to me personally known and known to me to be the person described in and who, as Registered Agent, executed the foregoing Articles of Incorporation, and he acknowledged before me that he is hereby familiar with and accepts the duties and responsibilities as Registered Agent for said corporation and signed same for the purposes therein expressed.

**Witness** my hand and official seal at City of Miami, Miami-Dade County, Florida, this 29 day of July, 2002.

My commission expires:

  
\_\_\_\_\_  
Notary Signature

