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May 13, 2003

FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

**Re: *Bird Road Real Estate Investments, Inc. and
Bird Road Real Estate Investments, Ltd.***

Dear Gretchen:

Enclosed please find the following documents regarding the above-referenced corporations:

- Articles of Corporation of Bird Road Real Estate Investments, Inc.;
- Certificate of Limited Partnership of Bird Road Real Estate Investments, Ltd.;

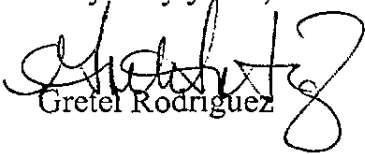
Please provide us with a certificate of Good Standing for Bird Road Real Estate Investments, Inc. and Bird Road Real Estate Investments, Ltd. and evidence of the filing of the enclosed documents by fax. Please send me the originals federal express for next day morning delivery.

We have enclosed a check in the amount of \$78.75 and a check in the amount of \$150.50. Should you require any further information, please do not hesitate to contact our offices.

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As always, thank you for your help in this matter.

Very truly yours,


Gretel Rodriguez

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ALLAHLASSE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIRD ROAD REAL ESTATE INVESTMENTS, INC.

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

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

BIRD ROAD REAL ESTATE INVESTMENTS, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

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B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC.
2450 S.W. 137th Avenue
Suite 221
Miami, Florida 33175

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137th Avenue
Suite 221
Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and is:

2460 S.W. 137th Avenue
Suite 238
Miami, Florida 33175

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ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the initial director, President, Secretary and Treasurer of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

**PEDRO ADRIAN
2460 S.W. 137TH AVENUE
SUITE 238
MIAMI, FLORIDA 33175**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

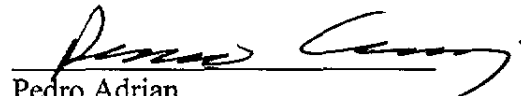
**PEDRO ADRIAN
2460 S.W. 137TH AVENUE
SUITE 238
MIAMI, FLORIDA 33175**

ARTICLE XI
AMENDMENT

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

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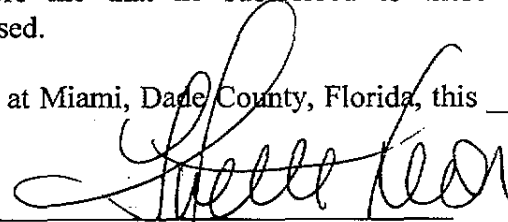
IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this ____ day of May, 2003.


Pedro Adrian
Incorporator

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

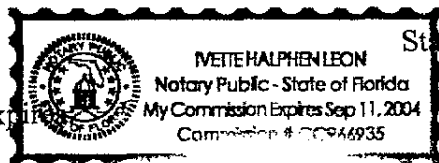
BEFORE ME, a Notary Public, personally appeared PEDRO ADRIAN to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 12th day of May, 2003.



Notary Public
State of Florida at Large

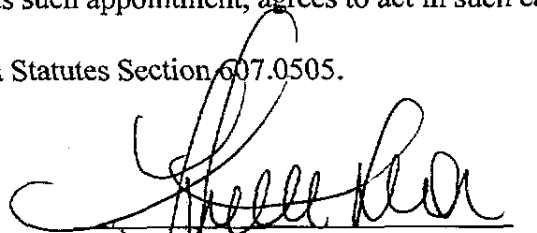
My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BIRD ROAD REAL ESTATE INVESTMENTS, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 12th day of May, 2003.


Ivette Halphen Leon, Esq., President
A&P Registered Agent, Inc.

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