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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**LUV THEM BIRDS, INC.**

Certificate of Status	0
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6/9/03

**H03-210584**

## **Articles of Incorporation**

Article 1: Name of Corporation: **LUV THEM BIRDS, INC.**

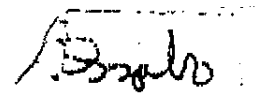
Address of Corporation: **2793 C ROAD  
LOXAHATCHEE, FL. 33470**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **1,000**.

Article 3: REGISTERED AGENT: **KATHLEEN SZABO**

REGISTERED OFFICE: **14356 HALTER RD.  
WELLINGTON, FL. 33414**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

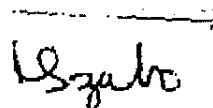
Article 4: The Board of Directors are: {Board of Directors is NOT REQUIRED}.  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **KATHLEEN SZABO, 2793 C. ROAD, LOXAHATCHEE, FL. 33470**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**KATHLEEN SZABO  
14356 HALTER RD.  
WELLINGTON, FL. 33414**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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