

**Electronic Articles of Incorporation  
For**

P03000074987  
FILED  
July 08, 2003  
Sec. Of State

BIRD ROAD INVESTMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BIRD ROAD INVESTMENT, INC.

**Article II**

The principal place of business address:

7711 SW 40 STREET  
MIAMI, FL. 33155

The mailing address of the corporation is:

7711 SW 40 STREET  
MIAMI, FL. 33155

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

BARROS CARLOS  
7711 SW 40 STREET  
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS BARROS

### **Article VI**

The name and address of the incorporator is:

JOSE BOTELLO  
8418 CORAL WAY  
MIAMI, FLORIDA 33155

Incorporator Signature: JOSE BOTELLO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS  
BARROS CARLOS  
7711 SW 40 STREET  
MIAMI, FL. 33155

### **Article VIII**

The effective date for this corporation shall be:

07/08/2003