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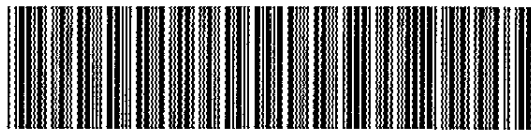
(Business Entity Name)

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03 JUL 16 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Secretary of State
Division of Corporations
Charter Section
P.O. Box 6327
Tallahassee, FL 32314

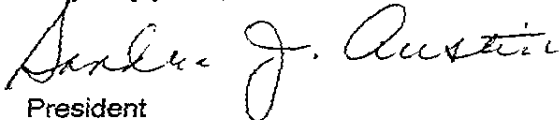
SUBJECT: S. J. AUSTIN SONGBIRD ENTERPRISE, INC.

Gentlemen:

Please find enclosed the original and one (1) executed copy of the Articles of Incorporation for S. J. AUSTIN SONGBIRD ENTERPRISE, INC. together with my check in the amount of \$78.75 for the required filing fee, Registered Agent designation, and a certified copy.

Thank you for your cooperation.

Very truly yours,


President

FROM: Sandra J Austin

Name

18082 SW 152 CT

Address

Miami, FL 33187

City, State & Zip

305-232-7312

Daytime Telephone number

Enclosures

**ARTICLES OF INCORPORATION
OF
S. J. AUSTIN SONGBIRD ENTERPRISE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be S. J. AUSTIN SONGBIRD ENTERPRISE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address is:

18082 SW 152 CT
Miami, FL 33187

ARTICLE III

PURPOSE

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America

ARTICLE IV

SHARES

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	No par	Common

ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Sandra J Austin	18082 SW 152 CT Miami, FL 33187	President
Tara C Austin	18082 SW 152 CT Miami, FL 33187	Secretary
Leonard J Austin	18082 SW 152 CT Miami, FL 33187	Treasurer

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The principal address and the street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT NAME</u>	<u>PRINCIPAL ADDRESS/ STREET ADDRESS OF REGISTERED OFFICE</u>
Sandra J Austin	18082 SW 152 CT Miami, FL 33187

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Sandra J Austin	18082 SW 152 CT Miami, FL 33187

CERTIFICATE OF DESIGNATING REGISTERED AGENT

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03 JUL 16 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article VI of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Sandra J Austin, located at 18082 SW 152 CT, Miami, Florida 33187, County of Miami-Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Sandra J. Austin
Signature as Incorporator and Registered Agent

7-11-03
Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that Sandra J Austin, personally appeared as the Incorporator and Registered Agent thereof, and acknowledged before me that she executed the same in said capacities and for the purpose intended. She has produced FDL as identification.

Dated this 7-11-03

Manon B. Scott
NOTARY PUBLIC

