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November 4, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bird of Paradise Patio & Casual Living, Inc.

	Filing Evidence □ Plain/Confirmation Cop	Type of Docume y □ Certificate of Sta	
	☑ Certified Copy	☐ Certificate of Go	od Standing
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	☐ All Charter Docu Articles & Amen ☐ Fictitious Name ☐ Other	adments
	NEW FILINGS	AMENDMENTS	O3 NOV -4 PH 1: 06 SECRE LARY OF STATE TALLAHASSEE, FLORID
x	Profit	Amendment	ASS.
	Non Profit	Resignation of RA Officer/Director	FE B M
	Limited Liability	Change of Registered Agent	NOV -4 PH 1: 06 ECRE IARY OF STATE LLAHASSEE, FLORIC
	Domestication	Dissolution/Withdrawal	DA 6
	Other	Merger	
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	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
	-	Other	



ARTICLES OF INCORPORATION OF BIRD OF PARADISE PATIO & CASUAL LIVING, INC.

ARTICLE I - Name

The name of this corporation is BIRD OF PARADISE PATIO & CASUAL LIVING, INC. The mailing address and the principal place of business shall be 1021 West Oak Street, Suite C, Kissimmee, Florida 34741.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of conducting business in accordance with the laws of the State of Florida, including but not limited to retail sales.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 Directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Director of this corporation are:

Name
Address

Dana Kay Brannan
819 Glendora Road
Poinciana, Florida 34759

Chris Blass
819 Glendora Road
Poinciana, Florida 34759



ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1021 W. Oak Street, Suite C, Kissimmee, Florida 34741, and the name of the initial Registered Agent of this corporation at that address is Chris Blass.

ARTICLE VIII - Incorporator

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

Name

Address

Dana Kay Brannan

819 Glendora Road Poinciana, Florida 34759

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 2003.

DANA KAY BRANNAN

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 3rd day of November, 2003, by Dana Kay Brannan who is personally known to me or who has produced ______-

DL as identification.

Notary Public, State of Florida

Typed, Printed or Stamped Notary Name

RITA RAASTAD
MY COMMISSION # CC 973869
EXPIRES: October 8, 2004
Bonded Tirru Notary Public Streamwriters

ACCEPTANCE BY REGISTERED AGENT

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 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 and accept the obligations as my position as Registered Agent.

CHRIS BLASS

11/3/03 DATED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA