

Division of Corporations

P03000130626

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

DALIN INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 12, 2003

ACE INDUSTRIES, INC.

SUBJECT: DALIN INC.
REF: W03000033362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000103467.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: H03000314324
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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **BIRDY INC.**

Address of Corporation: **12900 NW 7TH AVE.
N. MIAMI, FL. 33168**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **LINDA DAVIS**

REGISTERED OFFICE: **12900 NW 7TH AVE.
N. MIAMI, FL. 33168**

*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. **LINDA DAVIS, 12900 NW 7TH AVE., N. MIAMI, FL. 33168**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LINDA DAVIS
12900 NW 7TH AVE.
N. MIAMI, FL. 33168**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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