

**Electronic Articles of Incorporation
For**

P04000075993
FILED
May 06, 2004
Sec. Of State
vingram

BIRDS OF PARADISE RESTAURANT & BAKERY, 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:

BIRDS OF PARADISE RESTAURANT & BAKERY, INC.

Article II

The principal place of business address:

1681 EAST HINSON AVENUE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

1681 EAST HINSON AVENUE
HAINES CITY, FL. 33844

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:

500

Article V

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

NORMA DOUGLAS
409 ALBATROSS COURT
POINCIANA, FL. 34759

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

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Registered Agent Signature: NORMA DOUGLAS

Article VI

The name and address of the incorporator is:

ACCOUNTING TECHS, INC.
PO BOX 452144
KISSIMMEE FL 34745-2144

Incorporator Signature: SCOTT P. LONG

Article VII

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

Title: P
NORMA DOUGLAS
409 ALBATROSS COURT
POINCIANA, FL. 34759