

MAY 17 2004 10:07 AM

LAZARUS CORPORATION

FAX: 305-220-1440

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FLORIDA PROFIT CORPORATION OR P.A.

BIRD INDUSTRIAL CENTER, INC.

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ARTICLES OF INCORPORATIONOFBIRD INDUSTRIAL CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIRD INDUSTRIAL CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13003 Zambrana Street
Coral Gables, Florida 33156

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE, Esquire
7050 S.W. 86TH Avenue
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the

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By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

RAQUEL CARRO
13003 Zambrana Street
Coral Gables, Florida 33156

JOSE CARRO
13003 Zambrana Street
Coral Gables, Florida 33156

ARTICLE VI INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

RAQUEL CARRO - President, Secretary and Treasurer
13003 Zambrana Street
Coral Gables, Florida 33156

JOSE CARRO - Vice-President
13003 Zambrana Street
Coral Gables, Florida 33156

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERTO J. PARLADE, Esquire
7050 S.W. 86TH Avenue
Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this 17th day of May, 2004.



ALBERTO J. PARLADE
Incorporator

NO 4000106952

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

BIRD INDUSTRIAL CENTER, INC.

The name and address of the registered agent and office is:


ALBERTO J. PARLADE, Esquire
7050 S.W. 86TH Avenue
Miami, Florida 33143

Signature


ALBERTO J. PARLADE
Incorporator
Date: May 17, 2004

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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


ALBERTO J. PARLADE
Registered Agent
Date: May 17, 2004

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