

# **Electronic Articles of Incorporation For**

P04000111341  
FILED  
July 29, 2004  
Sec. Of State  
jshivers

OH, BIRDS..! , 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:

OH, BIRDS..! , INC

## **Article II**

The principal place of business address:

10808 SW 72 ST.  
# 131  
MIAMI, FL. US 33173

The mailing address of the corporation is:

10808 SW 72 ST.  
# 131  
MIAMI, FL. US 33173

## **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:

ONE THOUSAND SHARES OF ONE DOLLAR

## **Article V**

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

RAFAEL A TORRENS  
10808 SW 72 ST.  
# 131  
MIAMI, FL. 33173

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

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Registered Agent Signature: RAFAEL A. TORRENS

### **Article VI**

The name and address of the incorporator is:

RAFAEL A. TORRENS  
10808 SW 72 ST. # 131  
MIAMI, FLORIDA 33173

Incorporator Signature: RAFAEL A. TORRENS

### **Article VII**

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

Title: P  
AMARILYS BERNAZA  
10808 SW 72 ST. # 131  
MIAMI, FL. 33173 US

Title: VP  
RAFAEL A TORRENS  
10808 SW 72 ST. # 131  
MIAMI, FL. 33173 US

Title: VP  
LUIS E COLLAZO  
10808 SW 72 ST. # 131  
MIAMI, FL. 33173 US

### **Article VIII**

The effective date for this corporation shall be:

07/29/2004