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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/05
BWK

LAW OFFICES
MORGAN, CARRATT & O'CONNOR, P.A.

111 SOUTHEAST 12TH STREET, SUITE C
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 728-8585
TELEFAX (954) 728-8589

TERRENCE P. O'CONNOR
MICHAEL E. O'CONNOR
GUS H. CARRATT (*of counsel*)

CHARLES R. MORGAN (*retired*)
HARRY G. CARRATT (1930-1998)
FRANCIS D. O'CONNOR (*retired*)

September 27, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The Red Parrot Management Corporation


Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of The Red Parrot Management Corporation, along with our check in the amount of \$78.75 to cover the filing fee and one certified copy.

Please forward the certified copy to the undersigned at the above address.
Thank you.

Sincerely,

MORGAN, CARRATT AND O'CONNOR, P.A.

By 

Michael E. O'Connor

MEO:pvv
Enclosures

cc: Client

ARTICLES OF INCORPORATION
OF
THE RED PARROT MANAGEMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby form a corporation under the laws of the State of Florida by and under the provisions of the Statutes of said State, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I

Name

The name of the corporation shall be The Red Parrot Management Corporation.

ARTICLE II

Principal Office

The street address of the principal office of this corporation is 501 SE 12th Street, Fort Lauderdale, FL 33316, and the mailing address is the same.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Shares

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. All of the shares of capital stock of the corporation are to be issued fully paid and non-assessable.

ARTICLE V

Initial Registered Agent and Street Address

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

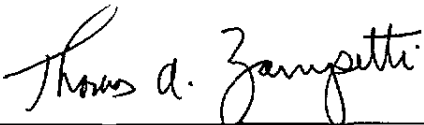
Thomas Zampetti
501 SE 12th Street
Fort Lauderdale, FL 33316

ARTICLE VI

Incorporator

The name and post office address of the incorporator to these Articles of Incorporation is as follows:

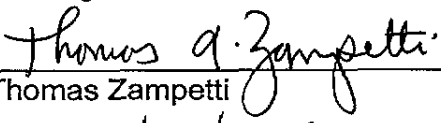
Thomas Zampetti
501 SE 12th Street
Fort Lauderdale, FL 33316



Thomas Zampetti, Incorporator
Date: 9/26/2005

ACCEPTANCE BY REGISTERED AGENT

Having been named a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Thomas Zampetti
Date: 9/26/2005