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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-21-06  
190

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Bird Flu Shield, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50, covering the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

**From: Adam D. Harmelin  
116 Southeast 6<sup>th</sup> Court  
Ft. Lauderdale, FL 33301**

**NOTE: Please provide the original and one copy of the Article of Incorporation.**

## **ARTICLES OF INCORPORATION**

The Undersigned Incorporator, for the purposes of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of the Corporation shall be: Bird Flu Shield, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 4300 N. University Drive, #E106, Lauderhill, FL 33351.

### **ARTICLE III - CAPITALIZATION**

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is One Thousand (1000). Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the Initial Registered Office of the Corporation is 4300 N. University Drive, #E106, Lauderhill, FL 33351, and the name of its Initial Registered Agent at such address is Adam D. Harmelin.

### **ARTICLE V - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is: Adam D. Harmelin, 116 Southeast 6<sup>th</sup> Court, Ft. Lauderdale, FL 33301.

### **ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors is four (4). The name and address of such persons who are to serve as members of the Initial Board of Directors are Steven P. Silverstein, 4300 N. University Drive, #E106, Lauderhill, FL 33351, Jason Skole, 4300 N. University Drive, #E106, Lauderhill, FL 33351, Harvey Silverstein, 4300 N. University Drive, #E106, Lauderhill, FL 33351 and Adam D. Harmelin, 116 Southeast 6<sup>th</sup> Court, Ft. Lauderdale, FL 33301.

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TALLAHASSEE, FLORIDA

**ARTICLE VII - PURPOSE OR PURPOSES**

The general purposes for which the Corporation is organized are:

1. To engage in the business of selling masks and other products to assist in the protection from influenza and other airborne illnesses.
2. To engage in any other trade or business which can, in the opinion of the officers or directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the undersigned on this 19<sup>th</sup> day of July, 2006.

  
ADAM D. HARMELIN

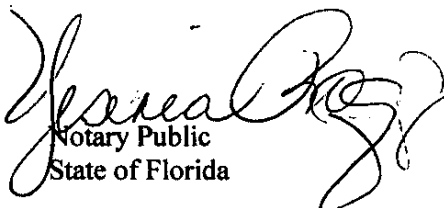
STATE OF FLORIDA      )

) ss:

COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Adam D. Harmelin,  
(who is personally known to me) or who has produced \_\_\_\_\_, as identification) and  
who, being by me first duly sworn, acknowledged before me that he executed the foregoing.

WITNESS My Hand and Official Seal in the County and State Aforementioned, this  
19<sup>th</sup> day of July, 2006.

  
Notary Public  
State of Florida

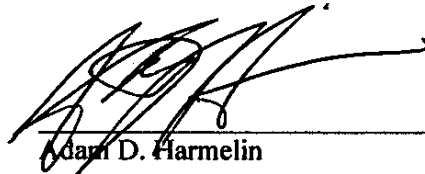
My commission expires:



Yessie Roques  
My Commission DD216081  
Expires June 01, 2007

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.

Dated: July 19<sup>th</sup>, 2006

  
Adam D. Harmelin

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TALLAHASSEE, FLORIDA

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