

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Tax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Three Little Birds Inc.

Certificate of Status	1
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Corporate Filing Menu

Help

1/17/07 11:12 AM

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REGISTRATION SECTION

PAGE 02/08

01/17/2007 01:27

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PAGE 82/84

ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Three Little Birds Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Three Little Birds Inc. 4495 Sugar Pine Drive Boca Raton FL 33487

Article III. Resistered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Donna Harold

Matthew Harold

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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PAGE 83/84

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 16, 2007.

The undersigned incorporator executed these Articles of Incorporation on January 17, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Elona S. Davila Vice President by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

PAGE 04/08

01/18/2007 08:41

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Three Little Birds Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Elena S. Davila, Vice President by C. P. DeMaio as attorney-in-fact

Date: 1/17/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107