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OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in Mail out Photocopy Certificate of Status Will wait NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

# **ARTICLES OF INCORPORATION** OF CITY BIRDS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. OS MAR 18 AM 8: 55

Article I - Name

The name of the corporation shall be:

CITY BIRDS INC.

Article II - Principal Office

The principal place of business shall be:

600 NW 32 PL #413 MIAMI, FL 33125

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

PEDRO W. PEREZ 600 NW 32 PL #413 MIAMI, FL 33125

## Article VI - Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	OFFICE	ADDRESS	SHARES
PEDRO W. PEREZ	PRESIDENT,	600 NW 32 PL #413	50
	REGISTERED AGENT	MIAMI, FL 33125	
REINALDO LOPEZ	VICE PRESIDENT,	3201 SW 24TH TER	50
VEGA	SECRETARY	MIAMI, FL 33145	

### Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

 $15^{TH}$  day of March 2008

WITNESS:

PEDÍNOW PEREZ

REINALDO LOPEZ VECA

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the 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: CITY BIRDS INC.
- 2. The name and address of the registered agent and office is:

PEDRO W. PEREZ 600 NW 32 PL #413 MIAMI, FL 33125



During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x\_\_\_\_\_\_(Seal)