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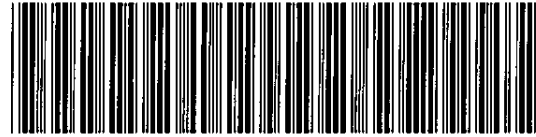
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

EP 10/1/08



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September 30, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

All About Birds, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
ALL ABOUT BIRDS, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is **ALL ABOUT BIRDS, INC.**

ARTICLE II

NATURE OF BUSINESS

The nature of this business is to transact any and all activities legally permissible under the laws of the State of Florida or the United States, either by statute or as may exist by common law at the time of the filing of these Articles or as may be extended from time to time.

ARTICLE III

AUTHORIZED SHARES

The capital stock authorized the par value thereof, and the characteristics of such stocks shall be of follows:

1,000 shares at a \$1.00 par.

The capital stock may be paid for in money, property, labor or other services, at a just value to be fixed by the incorporators or

by the directors at a meeting calling for such purpose.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE V

TERMS OF EXISTENCE

This Corporation is to exist perpetually unless sooner dissolved by law.

ARTICLE VI

INITIAL STREET ADDRESS

6846 N. University Drive
Tamarac, Florida 33321

ARTICLE VII

DIRECTOR(S)

This corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the Corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the

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corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

ARTICLE VIII

INITIAL DIRECTOR

The name and post office addresses of the members of the first Board of Directors:

P/S/D

Donna W. Schneider
8105 N.W. 72nd Avenue
Tamarac, Florida 33321

VP/T/D

Ann Zaino
8105 N.W. 72nd Avenue
Tamarac, Florida 33321

ARTICLE IX

INCORPORATORS

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The name and post office address of each incorporator to these Articles of Incorporation is:

Donna W. Schneider
8105 N.W. 72nd Avenue
Tamarac, Florida 33321

Ann Zaino
8105 N.W. 72nd Ave
Tamarac, Florida 33321

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XI

DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be the date of filing.

ARTICLE XII

RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


First, that **ALL ABOUT BIRDS, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Hallandale Beach, Florida has named **ROBERT B. HALLERAN, ESQUIRE**, as its agent to accept service of process within this State. Resident Agent's address: 1920 East Hallandale Beach Boulevard, Suite 803, Hallandale Beach, Florida 33009.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate,

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CLERK OF STATE
TALLAHASSEE, FLORIDA

BY :

 Notary Public, State of Florida
Robert A. Halpern
My Commission DD726334
Expires 11/15/2011