

**Electronic Articles of Incorporation
For**

P10000022925
FILED
March 15, 2010
Sec. Of State
wcunningham

BIRD FAIR FLORIDA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIRD FAIR FLORIDA INC

Article II

The principal place of business address:

7512 NEW JERSEY AVE
HUDSON, FL. 34667

The mailing address of the corporation is:

PO BOX 1681
PORT RICHEY, FL. 34673-

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HARRY J JENZANO
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARRY J JENZANO

Article VI

The name and address of the incorporator is:

MICHAEL HAYES
7512 NEW JERSEY AVE

HUDSON FL 34667

Incorporator Signature: MICHAEL HAYES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL HAYES
7512 NEW JERSEY AVE
HUDSON, FL. 34667

Title: VP
BEVERLY MAZZOLA
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

03/15/2010