

**Electronic Articles of Incorporation
For**

P11000061574
FILED
July 06, 2011
Sec. Of State
cgolden

BIRDLAND OF MIAMI 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:
BIRDLAND OF MIAMI INC.

Article II

The principal place of business address:
2035 SW 67 AVENUE
MIAMI, FL. 33155

The mailing address of the corporation is:
4425 SW 15TH STREET
MIAMI, FL. 33134

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:
500 SHARES, \$ 10 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
DIANA R DEL RIO
2035 SW 67TH AVENUE
MIAMI, FL. 33155

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

Registered Agent Signature: DIANA R. DEL RIO

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Article VI

The name and address of the incorporator is:

DIANA R. DEL RIO
4425 SW 15TH STREET

MIAMI, FL 33134

Electronic Signature of Incorporator: DIANA R. DEL RIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,S
DIANA R DEL RIO
4425 SW 15TH STREET
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

07/06/2011