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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/08/12
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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BIRDS OF PARADISE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **BIRDS OF PARADISE, INC.**
C/O LESLIE SCHLACHTER- Registered Agent & Incorporator
2984 W. BEAUMONT LN
EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Leslie Schlachter, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Birds in Paradise, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2984 W. Beaumont Ln Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

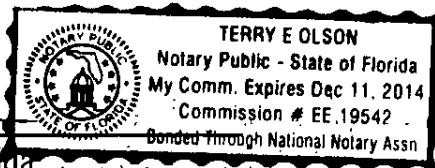
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Birds in Paradise, Inc. to be filed and used with the new articles of incorporation now dated November 01, 2012 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 01, 2012.


Signature — Leslie Schlachter

Be it known that on the 01st day of November, 2012 before me appeared Leslie Schlachter who is personally known to me.


Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BIRDS IN PARADISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2984 W. BEAUMONT LN EUSTIS, FL 32726

The mailing address for all legal correspondence is: 2984 W. BEAUMONT LN EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

LESLIE SCHLACHTER
PRESIDENT
2984 W. BEAUMONT LN
EUSTIS, FL 32726

JOHN M. SCHLACHTER
VICE PRESIDENT
2984 W. BEAUMONT LN
EUSTIS, FL 32726

MELINA V BAIER
DIRECTOR
2984 W. BEAUMONT LN
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

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

LESLIE SCHLACHTER LOCATED AT: 2984 W. BEAUMONT LN EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LESLIE SCHLACHTER located at: 2984 W. BEAUMONT LN EUSTIS, FL 32726

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) LESLIE SCHLACHTER Registered Agent

11-1-13
Date


(SIGNATURE) LESLIE SCHLACHTER - Incorporator

11-1-13
Date

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