





FLORIDA DEPARTMENT OF STATE Sendra B. Mortham Secretary of State

February 1, 1995

EMPIRE CORPORATE KIT COMPANY

MIANI, FL

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SUBJECT: FLORIDA BIRD SUPPLY, INC. REF: 195000002326

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Florida law does not provide for the TREASURER AND INSURANCE CONMISSIONER to serve as your registered agent. Please revise your document accordingly.

Please raturn your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please ca" (904) 487-6934.

Loria Poole Corporate Specialist

FRN Aud. #: H95000001254 Letter Number: 195800004297

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

: abruary 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FLORIDA BIRD SUPPLY, INC. REF: M95000002326

We received your electronically transmitted document. However, the document has not been filed and needs the following occrections:

You failed to make the correction(s) requested in our previous letter.

Florida law dow, not provide for the TREASURER AND INSURANCE CONMISSIONER to merve as your registered agent. Please rouise your document accordingly. (SEE BOTTON OF PAGE 2)

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

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Prepared by: Susan Hicks 2929 S.W. 3rd amour + 1 Miami, FL 33129 (305) 854.3040 FL. Bar NO. 238031

ARTICLES OF INCORPORATION 07

FLORIDA BIRD SCEPLY, INC.

ALLAHASSEE. FLORIDA The undersigned Incorporation, a natural person over the age of 18 years, competent Incorporator to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. HAME

The name of the corporation shall be FLORIDA BIRD SUPPLY, INC. The principal place of business of this corporation shall be 7244 N.W. 25th Street, Miami, Dade County, Florida 33122.

ARTICLE II. MATURE OF BUSINESS

The purpose of the corporation is to conduct business in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock; the shares shall

ARTICLE IV. YERN OF EXISTENCE

The corporation shall exist perpetually.

2. THITIAL REGISTRAND OFFICE AND AGENT

Pursuant to the provisions of Section 607.0501, Fla. Stat., the initial registered office of this corporation shall be 2929 S.W. 3rd Avenue, Suite One, Miami, Dade County, Florida 33129, and the initial registered agent of this corporation at such office shall be Susan E. Bicks, Esq., who, upon accepting this designation agrees to comply with the provisions of all statutes with respect to keeping an office open to receive service of process. to keeping an office open to receive service of process.

ARTICLE VI. DIRECTORS

The corporation shall have two directors initially, both of whom are United States citizens and both of whom are over the age of 18. The names and vasidance street addresses of the directors whose initial terms office shall be for one year are:

Pedro D. Barrado 824 W. 47th St. Miami Beach, PL. 33140

Peter S. Barredo 1041 W. 47th St. Hiami Beach, FL. 33140

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ARTICLE VII. OFFICERS

The corporation shall have a president. Peter 3. Barredo, a vicepresident, Pedro D. Barredo; a treasurer, Peter S. Barredo; and a secretary, Peter S. Barredo.

ARTICLE VIII. INCORPORATOR

The name and residence street address of the incorporator is;

Peter S. Barrado 1041 W. 47th St. Miami Beach, FL. 33140

THE INCORPORATOR has hereunto set his hand and seal this 30 day of Sanuary, 1995.

Peter Barredo 8.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before ne this 30Th day of January, 1995 by Peter S. Barredo of JANUARY, 1995 by Peter S. Barredo who is personally known to me who produced identification MA. DRIVER LICENSE and who did _____ did not take an oath. Ui: ana - Notary Public OFFICIAL SEAL ADRIANA R. CEREZ State of Florida ly Commission Excuse Oct. 14, 1995 My Commission Expires: Comm. No. CC 235868

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registured agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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