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ACCOUNT NO. : 072100000032

REFERENCE : 659009 118429A

AUTHORIZATION: *Patricia Pizjato*

COST LIMIT : 9 122.50

ORDER DATE : August 14, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 659009

CUSTOMER NO: 118429A

CUSTOMER: Steven P. Lee, Esq
STEVEN P. LEE, ESQ

1699 Coral Way, Suite 502

Miami, FL 33145

DOMESTIC FILING

NAME: CREATIONS BY BIRD , INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

41
3-30-95

ARTICLES OF INCORPORATION
OF
CREATIONS BY BIRD , INC.

FILED
95 AUG 30 PM 4:44
BIRD , INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CREATIONS BY BIRD , INC.

The address of the principal office of this corporation shall be 6831 Southwest 147th Avenue, #3B, Miami, Florida 33193, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1699 Coral Way, Suite 502, Miami, Florida 33145, and the name of the initial registered agent of the corporation at that address is Steven P. Lee.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Maria Rosa Bird	6831 Southwest 147th Avenue, #3B
Dir./Pres./Treas.	Miami, Florida 33193

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has herunto set their hand and seal of Corporation Service Company on August 30, 1995.

CORPORATION SERVICE COMPANY

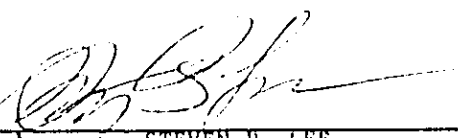
By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

MIN/dgs

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

STEVEN P. LEE an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

CREATIONS BY BIRD, INC.,
is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: 
Typed name: STEVEN P. LEE

FILED
95 AUG 30 1:56
SEC
TAL