



ARTICLES OF INCORPORATION  
OF  
BIRD EMPORIUM, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Bird Emporium, Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares at one dollar (\$1.00) par value. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

The corporation elects to have preemptive rights.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE VIII

The number of directors of the corporation shall be set by the bylaws of the corporation.

#### ARTICLE IX

The initial registered agent of the corporation is Gary Feder, Esq.. The street address of the corporation's initial registered office is The Law Practice of J.B. Grossman, P.A., 2300 E. Las Olas Blvd, 4th Floor, Ft. Lauderdale, Florida 33301.

#### ARTICLE X

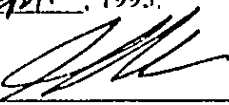
The principal place of business and mailing address of this corporation shall be:

Bird Emporium, Inc.  
120 N.E. 163rd Street  
N. Miami Beach, FL 33162

#### ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is Gary Feder, Esq., of the Law Practice of J.B. Grossman, P.A., at 2300 E. Las Olas Blvd, 4th Floor, Ft. Lauderdale, Florida 33301.

The undersigned incorporator has executed these Articles of Incorporation this 1 day of Sept., 1995.

  
\_\_\_\_\_  
Gary Feder, Incorporator


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE

*Pursuant to the provisions of sections 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.*

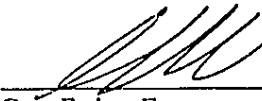
The name of the corporation is Bird Emporium, Inc.

The name and address of the registered agent and office is:

Gary Feder, Esq.  
The Law Practice of J.B. Grossman, P.A.  
2300 E. Las Olas Blvd, Fourth Floor  
Ft. Lauderdale, FL 33301

 9/1/95  
\_\_\_\_\_  
Incorporator / date

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 TO AS REGISTERED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Gary Feder, Esq.  
date: 9/1/95  
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FILED  
SEP 11 1995  
CLERK OF DISTRICT COURT  
NORTH DAKOTA