

P97000017807

02/25/1997 15:08

305-672-1185

FLORIDA DIVISION OF CORPORATIONS

PAGE 02

2/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:53 PM

((H97000003234 6))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: BIRD ROAD ART CONNECTION, INC.
AUDIT NUMBER.....H97000003234
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
2-24-97

RECEIVED
97 FEB 25 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 25 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/26/97

02/25/1997 15:08
14-822-3708

305-672-2185
02/25/97 14:38 Fl. Dept. of State pl /1

MIAMI OFFICE

PAGE 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

CORPORATE CREATIONS INTL INC.

SUBJECT: BIRD ROAD ART CONNECTION, INC.
REF: W97000004502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

I RECEIVED ONLY THE REGISTERED AGENT CERTIFICATE. PLEASE RESEND ENTIRE SET OF ARTICLES.

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) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H97000003234
Letter Number: 297A00009870

H97000003234

Articles of Incorporation
of
Bird Road Art Connection, Inc.

EFFECTIVE DATE
2-24-97

Article I. Name

The name of this Florida corporation is:
Bird Road Art Connection, Inc.

Article II. Address

The mailing address of the Corporation is:
Bird Road Art Connection, Inc.
4734 S.W. 75th Avenue
Miami FL 33155

FILED
97 FEB 25 PM 4:09
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Rafael Consuegra
4734 S.W. 75th Avenue
Miami FL 33155

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Rafael Consuegra

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000003234

H97000003234

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 24, 1997

The undersigned incorporator executed these Articles of Incorporation on February 24, 1997

Corporate Creations International Inc.

By:  _____

Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0888

H97000003234

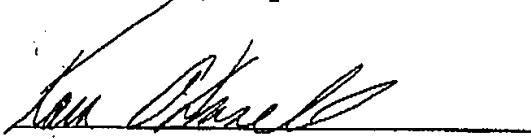
H97000003234

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Bird Road Art Connection, Inc.

REGISTERED AGENT:
Rafael Consuegra
4734 S.W. 75th Avenue
Miami FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Rafael Consuegra
by K. O'Donnell as attorney-in-fact

Date: February 24, 1997

FILED
97 FEB 25 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000003234