

P97000084984

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

400002309454--9
 -10/01/97--01103--027
 ****245.00 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Two BIRDS Designs, Inc (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

FILED
 97 OCT -1 11 4:03
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

File the
 corporation first
 & the merger
 second

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98/11

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
TWO BIRDS DESIGNS, INC.

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THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

TWO BIRDS DESIGNS, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is two hundred (200) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 10875 Boca Woods Lane, Boca Raton, Florida 33428. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Paul Segal
10875 Boca Woods Lane
Boca Raton, FL 33428

Ethel R. Segal
10875 Boca Woods Lane
Boca Raton, FL 33428

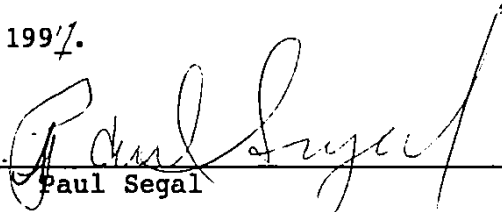
**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Paul Segal, 10875 Boca Woods Lane, Boca Raton, FL 33428.

**ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 10875 Boca Woods Lane, Boca Raton, FL 33428, and the name of the initial registered agent of the Corporation at that address is Paul Segal.

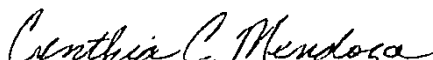
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of SEPTEMBER, 1997.


Paul Segal

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th day of September, 1997, by PAUL SEGAL, as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:


NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza
Title: _____



Cynthia C. Mendoza
MY COMMISSION # CC577313 EXPIRES
August 27, 2000
BONDED THROUGH TROY FAH INSURANCE, INC

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

TWO BIRDS DESIGNS, INC., a corporation being organized under
the laws of the State of Florida, designates 10875 Boca Woods Lane,
Boca Raton, FL 33428 as its registered office and has named PAUL
SEGAL as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for TWO BIRDS
DESIGNS, INC. at the place designated in this Certificate, I hereby
agree to act in such capacity and agree to comply with the
provisions of said Act with respect to keeping such office open.

By: 
REGISTERED AGENT

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