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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BIRD BAY INVESTMENT, INC.

AUDIT NUMBER.....H97000021031

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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EFFECTIVE DATE:
1-1-1998

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EFFECTIVE DATE
1-1-1998

ARTICLES OF INCORPORATION

Article 1: Name of Corporation BIRD BAY INVESTMENT, INC.
Address of Corporation ONE SOUTHEAST THIRD AVENUE 15th FLOOR
MIAMI, FLORIDA 33131

THIS CORPORATION WILL BE EFFECTIVE JANUARY 1, 1998.

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BARRY M. BRANT
and
REGISTERED OFFICE: ONE SE THIRD AVENUE 15th FLOOR
MIAMI, FLORIDA 33131

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent 12/16/97
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. SIONA HAYOUN
21200 HARBOR WAY #115
AVENTURA, FLORIDA 33180

Article 5: The Name and Address of the INCORPORATOR is:

SIONA HAYOUN
21200 HARBOR WAY #115
AVENTURA, FLORIDA 33180

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In witness whereof, I have subscribed my name

H97-21031


Signature of Incorporator

SIONA HAYOUN

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571