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TO: DIVISION OaF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: PAROT RODEO, INC.

AUDIT NUMBER.....H98000007616

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

PARROT RODEO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is PARROT RODEO, INC. (hereinafter called the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office, and the mailing address of the corporation are as follows:

PARROT RODEO, INC.
4821 NW 18TH Street
Pompano Beach, FL 33064

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of Common Stock, par value \$.01 per share.

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H98000007616

ARTICLE V – INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is PARROT RODEO, Inc. and the name of the initial registered agent of this Corporation at that address is James V. Sposato

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

James V. Sposato
4821 NW 18th Street
Pompano Beach, FL 33064

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

James V. Sposato
4821 NW 18th Street
Pompano Beach, FL 33064

H98000007616

Articles of Incorporation
PARROT RODEO, INC
Page 3

H98000007616

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

Dated:

April 21, 1998

James V. Sposato
James V. Sposato, Incorporator

STATE OF FLORIDA

)

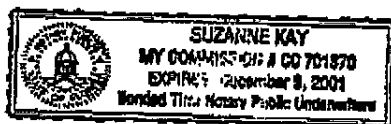
)SS.

COUNTY OF BROWARD

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Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared James V. Sposato, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22 day of April, 1998.



Suzanne Kay
Notary Public, State of Florida

My Commission Expires: 12/8/01

H98000007616

Articles of Incorporation
PARROT RODEO, INC
Page 4

H980000006

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement, designating the registered office/registered agent, in the State of Florida,

First that PARROT RODEO, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named James V. Sposato, County of Broward, State of Florida, as its agent to accept service of process within this state.

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 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


James V. Sposato, Registered Agent

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