

P99000037559

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000009698 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 1:10

FILED

FLORIDA PROFIT CORPORATION OR P.A.

RED BIRD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 4/26/99

H99000009698

FILED
99 APR 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RED BIRD, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:
RED BIRD, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1490 N. FEDERAL HWY.
POMPANO BEACH, FL 33062

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JERRY MARTINEZ
1490 N. FEDERAL HWY.
POMPANO BEACH, FL 33062

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

H99000009698

H99000009698

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JERRY MARTINEZ
PRESIDENT

1490 N. FEDERAL HWY.
POMPANO BEACH, FL 33062

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23rd day of APRIL, 1999.



Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H99000009698

H99000009698

**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 in designating the registered agent/ registered office, in the state of Florida.

First that Red Bird, Inc.
(Name of Corporation)

desiring to organize under the laws of the state of Florida with it's
(Florida)
principal office, as indicated in the articles of incorporation has named

Jerry Martinez
(Name of Registered Agent)

Located at 1490 North Federal Highway
(Location)
City of Pompano Beach County of Broward
(City) (County)

State of Florida, as it's 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.

Signature Jerry Martinez
(Registered Agent)

FILED
99 APR 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000009698