

Charter Number Only

990002896129--1

VALIDATION ONLY

Requestor's Name  
Anthony Lepore  
Address  
18145 SW 5 COURT  
Fleming Pines  
City State ZIP Phone

900002896129--1  
-06/07/99--01019--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Loving Birds, INC

FILED  
99 JUN -7 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy  
( ) Call When Ready  
( ) Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
( ) Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert. copy

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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LOVING BIRDS, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is LOVING BIRDS, INC.

2. The term for which the corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 3505 S. Ocean Drive #1118, Hollywood, FL 33019. Registered Agent shall be AIMEE L. WADA.

6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME

ADDRESS

AIMEE L. WADA 3505 S. Ocean Drive #1118, Hollywood, FL 33019

7. The name and address of the incorporator hereof is:

NAME

ADDRESS

~~ALL~~ L. WADA 3505 S. Ocean Drive #118, Hollywood, FL 33019

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand  
and seal this 3<sup>rd</sup> day of JUNE, 1999.

Aimee Lee Wada  
~~AMY~~ WADA  
AZMEE

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF BROWARD)

*Azmee* BEFORE ME, the undersigned authority, personally appeared ~~ART~~ L. WADA, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last  
aforesaid this 30 day of JUNE, 1999.

Mara Seura

NOTARY PUBLIC, State of Florida

My Commission expires:



**MARA F LEPORE**  
My Commission CC559749  
Expires Jun. 06, 2000

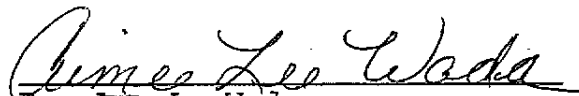
CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That LOVING BIRDS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3505 S. Ocean Drive #1118, Hollywood, FL 33019, County of Broward, State of Florida, has named <sup>AZMEE</sup> ~~AMY~~ L. WADA, located at 3505 S. Ocean Drive #1118, Hollywood, FL 33019, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
By: ~~AMY~~ L. Wada  
AZMEE

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