2010789



ACCOUNT NO. : 072100000032

REFERENCE: 514867 7199787

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: December 14, 1999

ORDER TIME: 1:05 PM

ORDER NO. : 514867-005

CUSTOMER NO: 7199787

CUSTOMER: Ms. Mary Ann Mccuin AVIAN DEVELOPMENT CORPORATION

AVIAN DEVELOPMENT CORPORATION

2036 Washington Street

Hanover, MA 02339

DOMESTIC FILING

NAME: AVIAN DEVELOPMENT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

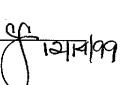
CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:



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ARTICLES OF INCORPORATION

OF

99 DEC 14 PM 2: 45

AVIAN DEVELOPMENT CORPORATION

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be AVIAN DEVELOPMENT CORPORATION. The principal office and mailing address of the corporation is Corporation Service Company, 120 Hays Street, Tallahassee, Florida 32301.

ARTICLE II DURATION

The corporation shall have perpetual existence.

ARTICLE III PURPOSE

The purpose of this corporation is engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is Corporation Service Company,1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent at such address is Corporation Service Company.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time in accordance with the By-Laws,

Articles of Incorporation Avian Development Corp.

but shall never be less than one (1). The names and addresses of the initial directors are:

Michael Marcus Corporation Service Company 120 Hays Street Tallahassee, FL 32301

J. Barry Curtin 1400 Centrepark Blvd., Suite 1000 West Palm Beach, FL 33401

David Marcus Corporation Service Company 120 Hays Street Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is: Michael Marcus c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 9th day of December, 1999.

Mehael Marcus, Incorporator/Director

STATE OF <u>Massachusetts</u>)
COUNTY OF <u>Phymorth</u>)

WITNESS my hand and official seal this 2th day of December, 1999.

[SEAL]

My Commission Expires: /2/10/2004

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

Corporation Services Company 120T Hays Street Tallahassee, FL 32301

By: Nellorah D. Sky

Its: as its agent

As Registered Agent

SECRETARY OF STATE STATE OF CORPORATIONS