

P96000061431

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

600001899326  
-07/19/96--01038--017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BILLION \$\$ ENTERPRISES, INC  
(proposed corporate name)

Enclosed please find an original and one(1) copy of the  
articles of incorporation for the  
above corporation and check in the amount of \$ 122.50 .

FROM: KATHY CORBETT  
Name  
P.O. BOX 29  
Address  
PORT ORANGE, FL 32129-  
City, State, & zip  
(904 ) 295-9996  
Telephone Number

NOTE: Additional copy of article is needed when certified is  
requested.

95 JUL 19 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUL 23 1996

ARTICLES OF INCORPORATION  
OF  
BILLION \$\$ ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, Hereby Adopts the FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA, STATUTES.

ARTICLES I NAME

The name of the corporation shall be:

BILLION \$\$ ENTERPRISES, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1947 SPRUCE CREEK CIRCLE  
Daytona Beach, Fl 32124

ARTICLES III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1000 shares of common stock having \$1 par value per share.

ARTICLES V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathy Corbett  
1947 Spruce Creek Circle  
Daytona Beach, Fl 32124

ARTICLES V. TERM OF EXISTENCE

This corporation is to exist perpetually.

RECORDED  
96 JUL 19 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLES VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLES VIII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLES IV DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Kathy Corbett  
1947 Spruce Creek Circle  
Daytona Beach, Fl 32124

#### ARTICLES X. OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are: President Kathy Corbett  
appointed are: Secretary, Treasurer, Kathy Corbett

1947 Spruce Creek Circle  
Daytona Beach, Fl 32124

ARTICLES XI INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these ARTICLES OF Incorporation is (are):

Kathy Corbett  
1947 Spruce Creek Circle  
Daytona Beach, Fl 32124

The undersigned has (have) executed these Articles of incorporation this

17 day of July, 1996

*[Handwritten Signature]*  
\_\_\_\_\_  
Signature/Title

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this

17 day of July, 1996

*[Handwritten Signature: Mary K. Knepley]*  
\_\_\_\_\_  
Mary K. Knepley

 MARY K. KNEPLEY  
COMMISSION # CC 528488  
EXPIRES JAN 22, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 JUL 19 PM 12:46  
SECY  
TALLAHASSEE FLORIDA  
STATE

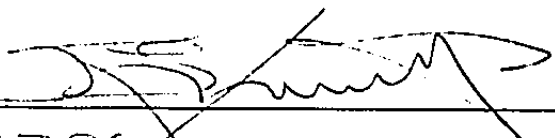
Pursuant to the provisions of sections 607.0501, FLORIDA Statutes, the under corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the Sate of Florida.

1. The name of the corporation is: BILLION \$\$ ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

KATHY CORBETT  
Name  
1947 Spruce Creek Circle  
Address  
Daytona Beach, Fl 32124  
City, State, & zip  
(904 ) 295-9996  
Telephone Number

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMING OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
DATE 7/17/96