

P96000071345-

TRANSMITTAL LETTER

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

800001932078
-08/27/96--01009--011
*****78.75 *****78.75

SUBJECT: 667 Enterprises Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: Keith Bukota
Name (printed or typed)

5130 S. Dale Mabry Hwy. #103
Address

Tampa, Fl. 33611
City, State & Zip

(813) 839-7399
Daytime Telephone number

RECEIVED
 96 AUG 26 AM 8:00
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

AL AUG 27 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 AUG 26 AM 8:00
STATE OF FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

667 Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

5130 S. Dale Mabry Hwy. #103
Tampa, Fl. 33611

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith Bukota
5130 S. Dale Mabry Hwy. #103
Tampa, Fl. 33611

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Keith Bukota
5130 S. Dale Mabry Hwy. #103
Tampa, FL. 33611

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of August, 19 96.

Keith Bukota

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
26 AUG 26 AM 0:00
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 667 Enterprises Inc.

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

Keith Bukota

(Name)

5130 S. Dale Mabry Hwy. #103

(P.O. Box not acceptable)

Tampa, Fl. 33611

(City/State/Zip)

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.

Keith Bukota
(Signature)

8-22-96
(Date)