

TRANSMITTAL LETTER

P980000082361

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

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-09/21/98--01041--012
*****70.00 *****70.00

SUBJECT: The Bulnes Group, 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

ADDITIONAL COPY REQUIRED

FROM: Alexander V. Ray, Esquire
Name (Printed or typed)
Lau, Lane, Pieper, Conley & McCreadie, P.A.
100 S. Ashley Drive, Suite 1700
Address
Tampa, Florida 33602
City, State & Zip
(813) 229-2121
Daytime Telephone number

FILED
98 SEP 21 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-23-98
AM

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

**ARTICLES OF INCORPORATION
OF
THE BULNES GROUP, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name

The name of this corporation is The Bulnes Group, Inc.

ARTICLE II

Corporate Office

The principal office and mailing address for the corporation shall be: The Bulnes Group, Inc., 3006 Peacock Lane, Tampa, Florida 33618, Attention: Reinaldo F. Bulnes.

ARTICLE III

Commencement of Corporate Existence

The corporation shall come into existence on the date of filing of these Articles of Incorporation in the office of the Secretary of State of Florida.

ARTICLE IV

General Nature of Business

The corporation is organized to engage in any activity or business and to transact any business permitted under the laws of the State of Florida.

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ARTICLE V

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have issued and outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be Lau, Lane, Pieper, Conley & McCreadie, P.A., 100 S. Ashley Dr., Suite 1700, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Alexander V. Ray, Esquire.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Alexander V. Ray	100 S. Ashley Drive Suite 1700 Tampa, Florida 33602

ARTICLE VIII

Initial Board of Directors

The Corporation shall have two directors initially, whose names and addresses are:

Reinaldo F. Bulnes 3006 Peacock Lane Tampa, Florida 33618	Josette A. Bulnes 3006 Peacock Lane Tampa, Florida 33618
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ARTICLE IX

Bylaws

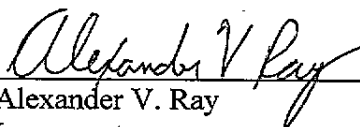
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its Board of Directors and in its shareholders, in accordance with the procedures set forth in the bylaws of this corporation, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director who is under consideration for indemnification), the criteria set forth in Section 607.0850, Florida Statutes, have been met, then the corporation shall indemnify any officer or director, or former officer of director, his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Section §607.0850.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on this 17th day of September, 1998.



Alexander V. Ray
Incorporator

ACKNOWLEDGMENT

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.

9/17/98
Date

Alexander V. Ray
Alexander V. Ray, Esquire
c/o Lau, Lane, Pieper, Conley & McCreadie, P.A.

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TALLAHASSEE, FLORIDA