

JAMES M. GUEST, P.A.
CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 310
HOMESTEAD, FLORIDA 33033
(305) 248-0861
Fax (305) 245-2326

PO0000033027

March 07, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32319

800003165048--6--
-03/10/00--01044--018
131.25 **87.50

RE: Articles of Incorporation
B & S ENTERPRISES, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$131.25 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$52.50 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation .

If you have any questions, please feel free to contact me.

Sincerely,



JAMES M. GUEST, CPA

JMG/nsb
Enclosures

FILED
00 MAR 31 PM 2:55
TALLAHASSEE, FLORIDA

T. SMITH MAR 31 2000

W-207



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 2000

JAMES M. GUEST, P.A.
15600 S.W. 288 ST., STE. 310
HOMESTEAD, FL 33033

SUBJECT: B & S ENTERPRISES, INC.
Ref. Number: W00000007207

We have received your document for B & S ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 000A00014878

ARTICLES OF INCORPORATION
OF
DONY ENTERPRISES, INC.

We, the undersigned, as proper persons acting as incorporators of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **DONY ENTERPRISES, INC.**

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is : The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED AGENT

The address of the initial registered office of this Corporation is:

**15600 S.W. 288th Street, Suite 201
Homestead, Fl. 33033**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST
JAMES M. GUEST, C.P.A., P.A.**

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: **15600 S.W. 288TH STREET, SUITE #201, HOMESTEAD, FL. 33033.**

ARTICLE VII
INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is TWO and the names and addresses of the persons who are to serve as Directors until their first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS BARBEAU	15600 S.W. 288TH STREET, #201 HOMESTEAD, FL. 33033
TONY STINGONE	15600 S.W. 288TH STREET, #201 HOMESTEAD, FL. 33033

ARTICLE VIII
INCORPORATOR

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS BARBEAU	15600 S.W. 288TH STREET, #201 HOMESTEAD, FL. 33033
TONY STINGONE	15600 S.W. 288TH STREET, #201 HOMESTEAD, FL. 33033

ARTICLE IX
INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT	TONY STINGONE
VICE PRESIDENT	DOUGLAS BARBEAU
SECRETARY	DOUGLAS BARBEAU
TREASURER	TONY STINGONE

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation, this 6th day of March, 2000.


DOUGLAS BARBEAU, Incorporator


TONY STINGONE, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public, personally appeared, **DOUGLAS BARBEAU**
AND **TONY STINGONE** to me known to be the persons described as Incorporators and who
executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in Miami-Dade County, Florida, this 6th
day of March, 2000.


NOTARY PUBLIC, State of Florida

My Commission expires:

(SEAL)

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

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **DONY ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami Dade, State of Florida, has named JAMES M. GUEST located at 15600 S.W. 288th Street, #201, City of Homestead, County of Miami Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Dated this 6th day of March, 2000.



JAMES M. GUEST

FILED
00 MAR 31 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA