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LAW OFFICES

ALBERTO A. MACIA, ESQ.

1428 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

TELEPHONE 305.350.9866  
TELECOPIER 305.350.9865  
E-MAIL albertoamacia@att.net

April 5, 2000

VIA COURIER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800003199058--5  
-04/05/200-01100-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: DRAGONFLIES & BUMBLEBEES, INC.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation of Dragonflies & Bumblebees, Inc. Also, enclosed is a check for \$87.50 payable to the Department of State. Please send me as soon as possible a Certified Copy of the Articles of Incorporation and a Certificate of Status.

Thank you for your attention to this matter.

Sincerely,

  
Alberto A. Macia

enc.

FILED  
00 APR -6 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 11 2000

**ARTICLES OF INCORPORATION  
OF  
DRAGONFLIES & BUMBLEBEES, INC.**

FILED  
00 APR -6 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. NAME**

The name of the Corporation is DRAGONFLIES & BUMBLEBEES, INC.

**ARTICLE 2. ADDRESS**

The principal place of business and the mailing address of the Corporation is 101 Ocean Lane Drive #1013, Key Biscayne, Florida 33131.

**ARTICLE 3. SHARES**

The Corporation is authorized to issue an aggregate of one hundred (100) shares. Such shares: (i) shall be of a single class, which shall be called common shares; (ii) shall have a par value of one dollar (\$1.00) per share; (iii) shall have unlimited voting rights; and (iv) shall be entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE 4. SHAREHOLDERS**

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

| Shareholder     | Number Of Shares |
|-----------------|------------------|
| Mary M. Carroll | Fifty (50)       |
| Pamela F. Macià | Fifty (50)       |

**ARTICLE 5. DIRECTORS AND OFFICERS**

The names, addresses, and offices of the Directors and Officers of the Corporation are:

| Name & Address  | Offices                                 |
|---|---|
| Mary M. Carroll<br>7240 SW 53 Avenue<br>Miami, Florida 33143                  | Director<br>President<br>Secretary      |
| Pamela F. Macià<br>101 Ocean Lane Drive # 1013<br>Key Biscayne, Florida 33149 | Director<br>Vice President<br>Treasurer |

**ARTICLE 6. REGISTERED AGENT**

The name and address of the Registered Agent of the Corporation is:

| <b>Name</b>            | <b>Address</b>                               |
|------------------------|--|
| Alberto A. Macià, Esq. | 1428 Brickell Avenue<br>Miami, Florida 33131 |

**ARTICLE 7. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator  
is:

| <b>Name</b>     | <b>Address</b>   |
|-----------------|--|
| Pamela F. Macià | 101 Ocean Lane Drive # 1013<br>Key Biscayne, Florida 33149 |


**IN WITNESS WHEREOF**, the undersigned Incorporator, Pamela F. Macià, has executed  
these Articles of Incorporation on this 5<sup>th</sup> day of April 2000.

  
Pamela F. Macià  
Incorporator

**ACCEPTANCE OF DESIGNATION  
AS  
REGISTERED AGENT**

I, Alberto A. Macià, Esq., being familiar with the obligations of a Registered Agent, and  
having been designated as Registered Agent for the Corporation and to accept service of process for the  
Corporation at the address designated in Article 6, hereby accept the appointment as Registered Agent and  
agree to act in that capacity.

Dated this 5<sup>th</sup> day of April 2000.

  
Alberto A. Macià, Esq.  
Registered Agent