

ACCOUNT NO. : 072100000032

REFERENCE: 668084 80288A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: April 19, 2000

ORDER TIME : 10:42 AM

ORDER NO. : 668084-005

CUSTOMER NO: 80288A

CUSTOMER: Ms. Ann Campbell

DOMINICK J. SALFI, P.A. DOMINICK J. SALFI, P.A.

999 Douglas Avenue, Suite 3333 Altamonte Sprin, FL 32714-2063

DOMESTIC FILING

NAME:

A.M. BUFALO ENTERPRISE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP 700003214977---04/19/00--01088--001 *****78.50 *****78.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

OEPARTHERY UP STATE DIVISION OF CORPORATIONS ACINOMISSER, FLORION

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BECEIVED

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 19 PM 2: 53

ARTICLES OF INCORPORATION

OF

A. M. BUFALO ENTERPRISE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be A. M. BUFALO ENTERPRISE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3873 Lake Pickett Ct., Orlando, FL 32820-1145.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with the par value of \$10.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dominick J. Salfi, 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony M. Bufalo 1635 Cracker Creek Court Oviedo, FL 32764

ARTICLE VIII - DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Anthony M. Bufalo 1635 Cracker Creek Court Oviedo, FL 32764

Alfredo Quinones 5217 North Indiana Avenue Winter Park, FL 32792

IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of April, 2000.

Anthony M. Bufalo

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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00 APR 19 PM 2: 53

Pursuant to the provisions of section 607.0501, 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.

- The name of the corporation is:
 A. M. BUFALO ENTERPRISE, INC.
- 2. The name and address of the registered agent and office is:

Dominick J. Salfi 999 Douglas Avenue, Suite 3333 Altamonte Springs, FL 32714

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.

Dominick J. Salfi April 17, 2000