

P00000089472

ABCD ACCOUNTING
Accounting Bookkeeping & Consulting Discounted, Inc.
America's Business Bookkeepers
E-mail: abcdaccounting@att.net
Web site: abcd-accounting.com

Telephone (305) 919-9700
Facsimile (305) 919-9760

1821 Northeast 146th Street
Miami, Florida 33181-1423

FILED
00 SEP 20 AM 11:23
RECEIVED
TALLAHASSEE, FLORIDA

September 11, 2000

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

RE: C.V.B. HEALTH CHOICE, INC.
BLACKZILLA DUNNGHETTO, INC.

Greetings:

Enclosed are one original and one (1) copy of the articles of incorporation for the above corporations and a check in the amount of \$140.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Sincerely,



Robert D. Allman
Accountant

/ie

Encl.

200003399722--0
-09/20/00--01083--003
****140.00 ****70.00

**ARTICLES OF INCORPORATION
FOR
BLACKZILLA DUNNGHETTO, INC.**

FILED
00 SEP 20 AM 11:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:
BLACKZILLA DUNNGHETTO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3951 194th Trail, Sunny Isles Beach, Florida 33160.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHARLES V. BAILEY III
3951 194th Trail, Sunny Isles Beach, Florida 33160.

ARTICLE V INCORPORATOR

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

CHARLES V. BAILEY III
3951 194th Trail, Sunny Isles Beach, Florida 33160.

The undersigned has executed these Articles of Incorporation this 11th day of September, 2000.



Charles V. Bailey III, President

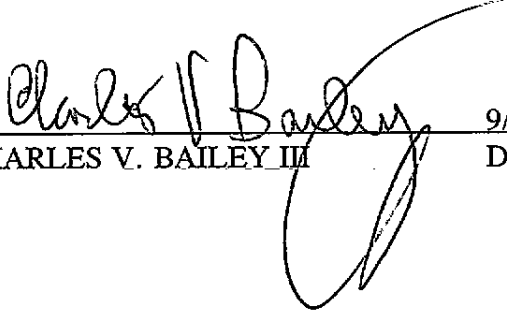
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 SEP 20 AM 11:23
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK
STATE OF FLORIDA

Pursuant to the provisions of sections 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:
BLACKZILLA DUNNGHETTO, INC.
2. The name and address of the registered agent and office is:
CHARLES V. BAILEY III
3951 194th Trail, Sunny Isles Beach, Florida 33160.

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.



CHARLES V. BAILEY III 9/11/2000
Date