

Attorneys at Law

FILED

00 OCT 20 AM ID: 06

18 October 2000

SEGNÉTARY OF STATE TALLAHASSEE, FLORIDA

MAIL REPLY TO:

P. O. BOX 210425 ROYAL PALM BEACH, FL 33421 Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Subject:

Burnett Enterprises, Inc..

900003433989--6 -10/20/00--01082--005

*****87.50 ****87.50

Dear Clerk:

Enclosed please find an original and two (2) copies of the articles of incorporation and a check for \$87.50:

Filing Fees	\$ 35.00
Two Certified Copies	
Registered Agent designation.	\$35.00
TOTAL	\$ 87.50

TELEPHONE:

561.333.8755

FAX: 561.791.7950

EMAIL:
Aubin_Wade_Robinson@Juno.com

Please return all documents to:

Chartered Law Firm of AUBIN WADE ROBINSON P. O. Box 210425 Royal Palm Beach, FL 33421

Tel:

561.333.8755

Office Locations:

PALM BEACH:

Royal Plaza, Esplanade 505 Royal Palm Beach Blvd. Royal Palm Beach, Florida

❖ BROWARD:

Envirwood Executive Plaza, Suite 205 5950 West Oakland Park Blvd. Fort Lauderdale, Florida Respectfully,

AUBIN WADE ROBINSON

Pet 10/23/00

R:\CLIENTS-ROBINSON\Burnett, Peter & Betty\Lenter - Transmittal Div of Corportions

ARTICLES OF INCORPORATION

FILED

00 OCT 20 AM 10: 06

The undersigned incorporator(s), for purpose of forming a corporation under the Florida Business Corporation STATE Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

BURNETT ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mail Address: Betty Ann Burnett, 1790 Melissa Road, Clewiston, FL 33440.

Principal Place of Business:

1790 Melissa Road, Clewiston, FL 33440.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS The name of the initial registered agent is:

Aubin Wade Robinson, 505 Royal Palm Beach Blvd., Royal Palm Beach, FL 33411

ARTICLE V: INCORPORATORS

The name(s) and addresses of the incorporators to this Articles of Incorporation is (are):
Peter Burnett, 1790 Melissa Road, Clewiston, FL 33440.

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTE THESE ARTICLES OF

INCORPORATION ON THIS

27K

DAY OF SEPTEMBER 79 2000.

PETÆR BURNETT

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 beroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Date