

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

F.B. Enterprises Inc.

PO1000000052

FILED
00 DEC 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File 600003512876-5
-12/21/00-01041-015
*****78.75 *****78.75
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

(C)

W-29924

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
00 DEC 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-21-00
10-2-1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., #1
TALLAHASSEE, FL 32301

SUBJECT: F.B. ENTERPRISES INC.
Ref. Number: W00000029924

We have received your document for F.B. ENTERPRISES INC. and your check(s) totaling \$78.75. 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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 200A00064120

ARTICLES OF INCORPORATION

OF

F.B. HOLISTIC ENTERPRISES INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **F.B. HOLISTIC ENTERPRISES INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 10982 S.W. 117 St., Miami, FL 33176. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

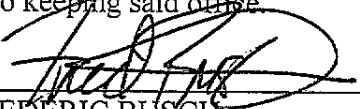
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FILED
00 DEC 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That **F.B. HOLISTIC 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 the city of Miami, County of Miami-Dade, has named: Frederic Busch as its agent to accept service of process within this State at 10982 S.W. 117 St., Miami, FL 33176 .

ACKNOWLEDGMENT

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



FREDERIC BUSCH
Registered Agent
F.B. HOLISTIC ENTERPRISES INC.

ARTICLE VIII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until his successor is elected and has qualified is as follows:

Frederic Busch 10982 S.W. 117 St., Miami, FL 33176

ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Frederic Busch 10982 S.W. 117 St., Miami, FL 33176

ARTICLE XI - EFFECTIVE DATE

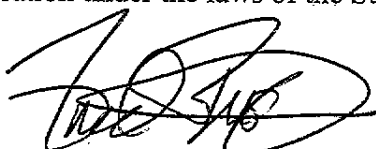
These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled

to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27 day of December, 2000.



Frederic Busch for
F.B. HOLISTIC ENTERPRISES INC.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public, personally appeared Frederic Busch, who is personally known to me and/or who provided identification of _____ and who first being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 27 day of December, 2000.



Notary Public



FILED
00 DEC 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000000052

Levine, Busch, Schnepfer & Stein, P.A.

ATTORNEYS AT LAW

DAVID H. LEVINE*
EDWARD P. BUSCH*
R. CORY SCHNEPPER*
BARRY A. STEIN*
SANFORD M. REINSTEIN
KATHLEEN L. SPALDING*
CLIFFORD J. MOSKOWITZ
ERIC B. SANDLER

MAILING ADDRESS:
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ONE DATRAN CENTER
9100 S. DADELAND BOULEVARD
MIAMI, FLORIDA 33156

MIAMI-DADE (305) 670-2333
BROWARD (954) 922-0800
TDD (305) 670-6322
FAX (305) 670-0716

BROWARD OFFICE
100 SOUTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FLORIDA 33324
(954) 423-2555

* BOARD CERTIFIED IN
WORKER'S COMPENSATION

December 26, 2000

Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: F.B. Enterprises Inc.
Ref. Number: W00000029924


Dear Ms. Bryan:

Enclosed please find one copy and the original corrected Articles of Incorporation. The corrected name of the corporation is **F.B. HOLISTIC ENTERPRISES INC.**

If the above name is acceptable, please forward the certified copy of the articles to the undersigned.

Thank you for your assistance.

Sincerely,


Sanford M. Reinstein, Esq.

FILED
00 DEC 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA