

PO1000000751

Mary M. Carroll
7240 SW 53 Avenue
Miami, Florida 33143

December 22, 2000

VIA COURIER

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

Re: **MARY BEES, INC.**

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation of **MARY BEES, INC.** Also enclosed is a check for \$87.50 payable to the Department of State. Please send me a Certified Copy of the Articles of Incorporation and a Certificate of Status.

Sincerely,


Mary M. Carroll

Enclosures

FILED
00 DEC 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MARY BEES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of the Corporation is **MARY BEES, INC.**

ARTICLE 2. ADDRESS

The principal place of business and the mailing address of the Corporation is 7240 SW 53 Avenue, Miami, Florida 33143.

ARTICLE 3. COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State.

ARTICLE 4. PURPOSE

The Corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE 5. 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 6. 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	One Hundred (100)

ARTICLE 7. DIRECTORS AND OFFICERS

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

Name & Address

Mary M. Carroll
7240 SW 53 Avenue
Miami, Florida 33143

Offices

Director
President
Vice President
Secretary
Treasurer

ARTICLE 8. REGISTERED AGENT

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

Name**Address**

Mary M. Carroll

7240 SW 53 Avenue
Miami, Florida 33143

ARTICLE 9. INCORPORATOR

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

is:

Name**Address**

Mary M. Carroll

7240 SW 53 Avenue
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Incorporator, Mary M. Carroll, has executed these Articles of Incorporation of **MARY BEES, INC.** this 22nd day of December 2000.


Mary M. Carroll

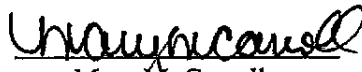
ACCEPTANCE OF DESIGNATION

AS

REGISTERED AGENT

I, Mary M. Carroll, 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 8 of the Articles of Incorporation of **MARY BEES, INC.**, hereby accept the appointment as Registered Agent and agree to act in that capacity.

Dated this 22nd day of December 2000.


Mary M. Carroll
Registered Agent