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## HERZFELD & RUBIN

80 S.W. 8<sup>TH</sup> STREET, SUITE 1920  
BRICKELL BAYVIEW CENTRE  
MIAMI, FLORIDA 33130

Telephone: (305) 381-7999  
Telefax: (305) 373-9756  
Homepage: <http://www.hrfirm.com>  
Firm e-mail: [herzfeld@hr-miami.com](mailto:herzfeld@hr-miami.com)

**KENNETH D. BAXTER, ESQ.**  
e-mail: [kbaxter@hr-miami.com](mailto:kbaxter@hr-miami.com)

FILED  
01 JAN 11 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 10, 2001

### VIA FEDERAL EXPRESS

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

800003533298--2  
-01/11/01--01086--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: New Corporation, DEVIN BUSH ENTERPRISES, INC.

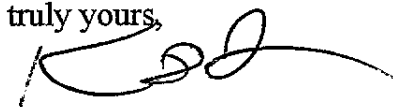
Dear Gentlemen:

I enclose herewith two original Articles of Incorporation of **DEVIN BUSH ENTERPRISES, INC.**, together with my firm's check in the amount of \$70.00.

Please incorporate this new company and return the stamped Articles of Incorporation in the self-addressed stamped envelope which I have enclosed.

Should you have any questions or problems please feel free to contact me.

Very truly yours,

  
Kenneth D. Baxter

KDB/mf

NEW YORK OFFICE  
HERZFELD & RUBIN P.C.  
40 WALL STREET  
NEW YORK, NEW YORK 10006  
(212) 344-6600

NEW JERSEY OFFICE  
CHASE, KURSHAN, WEIDENFELD,  
HERZFELD & RUBIN, LLC  
501 REGENT STREET, SUITE 508  
LIVINGSTON, NEW JERSEY 07039  
(973) 636-8840

CALIFORNIA OFFICE  
HERZFELD & RUBIN  
1925 CENTURY PARK EAST  
LOS ANGELES, CALIFORNIA 90067  
(310) 653-0451



**ARTICLES OF INCORPORATION OF  
DEVIN BUSH ENTERPRISES, INC.**

**FILED**  
01 JAN 11 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is: DEVIN BUSH ENTERPRISES INC., having its principal office located at 19360 East Country Club Drive, Aventura, Florida 33180.

**ARTICLE II**

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

There shall be no preemptive rights accruing to the shareholders.

**ARTICLE V**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: DEVIN BUSH  
REGISTERED OFFICE: 19360 East Country Club Drive  
Aventura, Florida 33180

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT: Devin Bush

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation one.

ARTICLE VII

The name and address of the members of the initial Board of Directors is:

DEVIN BUSH  
19360 East Country Club Drive  
Aventura, Florida 33180

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

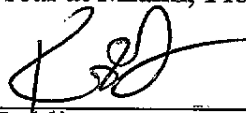
DEVIN BUSH  
19360 East Country Club Drive  
Aventura, Florida 33180

  
Incorporator: Devin Bush

STATE OF FLORIDA :  
COUNTY OF Miami-DADE :

BEFORE ME, the undersigned authority, personally appeared Devin Bush, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 9 day of January, 2000.

  
\_\_\_\_\_  
Notary Public  
State of Florida

