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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 18 PM 1:40

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FLORIDA PROFIT CORPORATION OR P.A.**BONZ ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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T. SMITH JAN 18 2001

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EMPIRE CORP

305 541 3770 P.01/03

ARTICLES OF INCORPORATION

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(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

BONZ ENTERPRISES, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: _____)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

M. Bonner
(Signature)

4421 NE 30 TER
(STREET address)

MICHAEL BONNER
(Name)

LIGHTHOUSE POINT FL 33064
(City, State, Zip)

STATE OF FLORIDA]

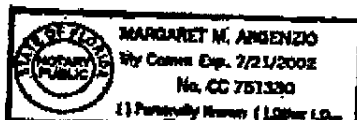
COUNTY OF Broward]

WORN TO AND SUBSCRIBED before me, this 17 day of January,
.001.

Margaret Argenzio

FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA
4300 N University Dr. B-102
Lauderhill FL 33351 (954) 572-6006



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That Bonz 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 City of Lighthouse Point, County of Broward,
State of Florida has named Michael Bonner located at
4421 NE 30 Ter, City of Lighthouse Point, County of Broward,
State of Florida, as its agent to accept service of process
within.

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TALLAHASSEE FLORIDA

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ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Michael Bonner
Signature
Registered Agent

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