

ACCOUNT NO.	:	072100000032	
REFERENCE	:	085718	80382A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: March 21, 2001

ORDER TIME : 10:14 AM

ORDER NO. : 085718-005

5000038890425--1

CUSTOMER NO:

80382A

CUSTOMER:

Barry Webber, Esq

Webber, Hinden & Mclean

P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

B & M INVESTMENTS, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

856401-100st

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137

EXAMINER'S INITIAL'S:

IVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 21, 2001

RESUBMIT

Please give original submission date as file date.

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: E & M INVESTMENTS, INC.

Ref. Number: W01000006428

We have received your document for E & M INVESTMENTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 201A00017156

3/29/2001 Nome corrected Thankya

01 WAR 29 AM IO: 43 DIVISION OF CORPORATION

FILED

ARTICLES OF INCORPORATION

01 MAR 21 PM 1:11

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

4747 INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

4747 INVESTMENTS, INC.

The address of the principal office of this corporation shall be 21011 Johnson Street, #126, Pembroke Pines, Florida 33029, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21011 Johnson Street, #126, Pembroke Pines, Florida 33029, and the name of the initial registered agent of the corporation at that address is **Duane K. Hawkes**.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall

hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paul E. Sost 19431 NW 3rd Street Pembroke Pines, Fl. 33029

President/Director

Duane K. Hawkes 4027 SW 140th Ave Davie, Fl. 33330 Secretary/Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Duane K. Hawkes 4027 SW 140 Ave. Davie, Fl.33330

IN WITNESS WHEREOF, the undersigned agent of E & M Investments, Inc. has hereunto set his hand and seal on this 20th day of March, 2001.

4747 INVESTMENTS, INC.

Bv:

Duane K. Hawkes

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Duane K. Hawkes, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Duane K. Hawkes

SECRETARY OF STATE