

PO1000083801

DOUGLAS JAY BENSON
10219 Greenhouse Road
Pembroke Pines, Florida 33026
Telephone: (954) 435-1172

August 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 6317
Tallahassee, Florida 32314

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-08/23/01--01035--004
****122.50 *****78.75

Gentlemen:

Enclosed please find two (2) copies of Articles of Incorporation for
BIZZARRO ENTERPRISES, INC.

Also enclosed is a check in the amount of **\$122.50** covering all required
certification and filing fees.

Please send a copy of the certified Articles of Incorporation to:

Douglas Jay Benson
10219 Greenhouse Road
Pembroke Pines, Florida 33024

Very truly yours,

x 

Douglas Jay Benson
enclosures

cc: L. Robert Wilson

FILED
01 AUG 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Benson **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 8/24/01
DOC. EXAM D. White

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8/24/01

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

BIZZARRO ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 848224
PEMBROKE PINES, FLORIDA 33084-8224

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DOUGLAS JAY BENSON
10219 GREENHOUSE ROAD
PEMBROKE PINES, FLORIDA 33024**

ARTICLE V
INCORPORATOR

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

**DOUGLAS JAY BENSON
10219 GREENHOUSE ROAD
PEMBROKE PINES, FLORIDA 33024**

The undersigned incorporator has executed these Articles of Incorporation
this 20th day of AUGUST, 2001.

x Douglas Jay Benson
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

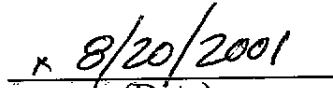
BIZZARRO ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

**DOUGLAS JAY BENSON
P.O. BOX 848224
PEMBROKE PINES, FLORIDA 33084-8224**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)