POIOOIOU832

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | BUFFETT AND BEYOND, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | |
|----------------------|--|--|---|------------------------------|
| | (PROPOSED CORPORA | ATE NAME – <u>MUST'INCL</u> | UDE SUFFIX) | - · |
| Enclosed is an origi | inal and one(1) copy of the artic | cles of incorporation and a | a check for : | |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | |
| FROM | 1: Joseph Be Name (1 | Printed or typed) | | |
| | 5572 H | Ocean Blud. Address | 00046660 -11/05/01010 *******87.50 * | 1106 355013 *****87.50 |
| | Ocean Riv | 15e, FL 334, State & Zip | SECRETATALLAHA | |
| | 561-7 Daytime 1 | 8-4873 Telephone number | DV -5 AM IO: ETARY OF STATE HASSEE FLORID | i i |

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the follows RETARY OF STATE Articles of Incorporation.

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: <u>BUFFETT AND BEYOND, INC.</u>

ARTICLE II PRINCIPAL OFFICE

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

MAIL:

5572 North. Ocean Blvd.

Ocean Ridge, Florida 33435

LOCATION

5572 North Ocean Blvd.

Ocean Ridge, Florida 33435

ARTICLE III PURPOSE

The corporation is formed for the purpose of developing, marketing and selling computer software.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding is: 3,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial Officer of this corporation is:

Joseph Belmonte, President 5572 North Ocean Blvd. Ocean Ridge, FL 33435

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent is:

2001 NOV -5 AM 10: 19

Joseph Belmonte, President 5572 North Ocean Blvd. Ocean Ridge, FL 33435

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> Joseph Belmonte 5572 North Ocean Blvd. Ocean Ridge, FL 33435

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

nature/Registered Agent

10/29/61 Date

Signature/Incorporator

Notarization is not required