11000

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: November 26, 2001

ORDER TIME : 11:39 AM

ORDER NO. : 186757-005

CUSTOMER NO: 9662A

600004693496--8

CUSTOMER: William Hudson, Esq

William N. Hudson, Esq

23 West Tarpon Avenue

Tarpon Springs, FL 34689

DOMESTIC FILING

NAME:

BONSAI ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

___CERTIFICATE OF LIMITED PARTNERSHIP

____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

FILED

2001 NOV 26 PM 3: 13

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BONSAI ENTERPRISES, 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:

BONSAI ENTERPRISES, INC.

The address of the principal office of this corporation shall be 14100 66th Street North, Suite B, Largo, Florida 33771, and the mailing address of the corporation shall be 792 Natalie Street, Palm Harbor, Florida 34683.

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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 26, 2001.

CORPORATION SERVICE COMPANY

By: Ulbrah W Skipper
Its Agent, Deborah D. Skipper

FILED

2001 NOV 26 PM 3: 13

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, 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.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

Its Agent, Deborah D. Skipper

sal