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# CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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May 23, 2003

CAPITAL CONNECTION, INC.

SUBJECT: BUSINESS ENTERPRISES, INC.

Ref. Number: W03000014853

We have received your document for BUSINESS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# 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) 245-6962.

Letter Number: 603A00032571

Valerie Ingram Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

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SECILLIANY OF STATE TALLAHASSEE, FLORIDA

OF

# BUSSINES ENTERPRISES OF CENTRAL FLORIDA, INC.

# ARTICLE I

NAME

The name of the corporation shall be:

# BUSINESS ENTERPRISES OF CENTRAL FLORIDA, INC

# ARTICLE II

# PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 51 Fifth Street, NW, Winter Haven, Florida 33880.

# ARTICLE III

# CORPORATE DURATION

The duration of this corporation shall be: PERPETUAL

#### ARTICLE IV

#### PURPOSE OR PURPOSES

The general purpose (s) for which this corporation is/are organized is/are the following:

- 1. To engage in the business of general investment.
- 2. To legally transact any other lawful business for which corporation may be incorporated under Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE V CAPITALIZATION

The aggregate number of shares that the corporation is authorized to issue is ONE THOUSAND DOLLARS (1,000). Such share shall be of a single class, and shall have a par value of ONE DOLAR (\$ 1.00) per share.

#### ARTICLE VI

### REGISTERED OFFICE AND AGENT

The name of the initial registered agent shall be the following: ARTURO MORAN, 3338 Curry Ford Rd. Orlando, Florida 32806.

#### ARTICLE VII

# BOARD OF THE DIRECTORS

The numbers of the Directors constituting the Corporation's initial Board of Directors are two. The name of each person who is to serve as a member of the initial Board of Directors is as follow:

BUSINESS ENTERPRISES OF CENTRAL FLORIDA, INC., ARTURO MORAN SHALL BE THE PRESIDENT OF THE BOARD OF DIRECTORS, PRESIDENT OF THE CORPORATION.

BUSINESS ENTERPRISES OF CENTRAL FLORIDA, INC., FERNANDO PAGUA SHALL BE THE VICEPRESIDENT AND SECRETARY OF THE CORPORATION.

# ARTICLE VIII

# INCORPORATOR (S)

The name (s) and address (es) of the incorporation:

ARTURO MORAN. 908 Troon Cr., Davemport, Fl 33897

FERNANDO PAGUA 908 Troon Cr., Davenport, Fl 33897

ALEXIS GOLDING, AVENIDA LONDRES ENTRE CALLES TURIN Y BERNA, QUINTA FLORA, LA CALIFORNIA NORTE, CARACAS, VENEZUELA Arturo Morán

Chairman of the Board

President of the Corporation

Fernando Pagua

Vice President of the Corporation

Secretary of the Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATION

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 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 a registered agent.

ARTURO MORAN

Registration's Agent