

CB 9-30

LYKES M. BOYKIN
212 Coral Cay Terrace - Ballen Isles
Palm Beach Gardens, FL 33418

TEL - 561 630-4402

FAX 561 630-5078

September 15, 2003

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

Re: Certificate of Incorporation of
Busy Bees Cleaning Services, Inc.

Dear Sir:

I am enclosing herewith documents as follows:

- 1) Original and one copy of the Certificate of Incorporation of Busy Bees Cleaning Services, Inc.
- 2) Designation of Registered Agent/Registered Office.
- 3) Check in the amount of \$78.75 to cover the filing fee and a certified copy of the Certificate when filed.

It would be appreciated if the Certificate could be admitted to record as a new Florida corporation, and the certified copy sent to me. If anything further is needed please let me know.

Sincerely yours,


Lykes M. Boykin



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

LYKES M BOYKIN
212 CORAL CAY TERRACE BALEN ISLES
PALM BEACH GARDENS, FL 33418

SUBJECT: BUSY BEES CLEANING SERVICES, INC.
Ref. Number: W03000026969

We have received your document for BUSY BEES CLEANING SERVICES, 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 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 803A00052045

LYKES M. BOYKIN
212 Coral Cay Terrace - Ballen Isles
Palm Beach Gardens, FL 33418

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FAX 561 630-5078

Ms. Becky McKnight
Document Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 25, 2003

Re: Certificate of Incorporation of
Busy Bees Enterprises, Inc.

Dear Ms. McKnight:

As we discussed over the phone yesterday I am enclosing herewith the following:

- 1) Original and one copy of the Certificate of Incorporation of Busy Bees Enterprises, Inc.
- 2) Designation of Registered Agent/Registered Office.
- 3) As you requested, a copy of your letter to me of September 19, 2003.

I understand that the name "Busy Bees Enterprises, Inc." has been cleared and that you have my check in the amount of \$78.75 to cover the filing fee and a certified copy of the Certificate of Incorporation.

It would be appreciated if the Certificate can now be admitted to record as a new Florida corporation, and a certified copy of the Certificate of Incorporation be sent to me. Thanks for your cooperation in connection with this matter.

Sincerely yours,


Lykes M. Boykin

**CERTIFICATE OF INCORPORATION
OF
BUSY BEES ENTERPRISES, INC.**

FILED
03 SEP 30 PM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name.

The name of the Corporation is **BUSY BEES ENTERPRISES, INC.**

2. Principal Office and Registered Agent.

Its registered office in the State of Florida is 312 3rd Court in the Town of Palm Beach Gardens, FL 33410 in the County of Palm Beach, Florida. The name of its Registered Agent at such address is Cheri Schwartz.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is One Thousand (1,000) Shares, all of which are to be common stock with One (\$1) Dollar par value.

5. Incorporator.

The name and mailing address of the Incorporator is: Cheri Schwartz, 312 3rd Court, Palm Beach Gardens, FL 33410.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have the power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any Bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

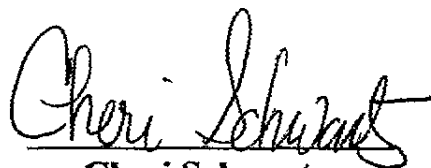
(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the corporation shall enter into any contract or transact any

business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this ____ Day of _____, 2003.


Cheri Schwartz

State of Florida)
) ss
County of Palm Beach)

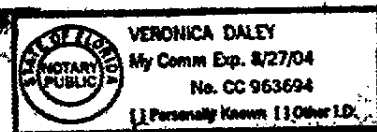
BE IT REMEMBERED that on this 25th day of September, 2003 personally came before me, a Notary Public for the State of Florida, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and

year above written.

My Commission expires:

8/27/04



V. Daley

Notary Public

FILED

03 SEP 30 PM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**CORPORATION:
BUSY BEES ENTERPRISES, INC.**

SEPTEMBER 25, 2003

**REGISTERED AGENT:
CHERI SCHWARTZ
312 3RD COURT
PALM BEACH GARDENS, FL 33410**

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

Cheri Schwartz

A handwritten signature in cursive script that reads "Cheri Schwartz". The signature is written in dark ink and is positioned below the printed name.