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FLORIDA PROFIT CORPORATION OR P.A.
Inc.
balas Enterprises, Inc.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BOGUMILA INCORPORATION
REF: W03000031961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There is a line running through each page of your document which makes it not legible.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

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

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ARTICLES OF INCORPORATION

OF

BOGUMILA INCORPORATION

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **BOGUMILA INCORPORATION.**

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 505 East Dania Beach Boulevard Building 4, Apartment # 1-L, Dania Beach, FL. 33004

GLORIA ROA BODIN, P.A.
2655 LEJUENE ROAD
SUITE 1001
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 262897

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ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows: Bogumila Balas, 505 East Dania Beach Boulevard Building 4, Apartment # 1-L, Dania Beach, FL. 33004

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Bogumila Balas
Vice-President:	Joseph Kowal
Secretary:	Bogumila Balas
Treasurer:	Joseph Kowal

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2655 LeJeune Road, Suite # 1001, Coral Gables, Florida 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Bogumila Balas, 505 East Dania Beach Boulevard Building 4, Apartment # 1-L, Dania Beach, FL. 33004.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 30th day of October 2003.

Bogumila Balas
Bogumila Balas

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

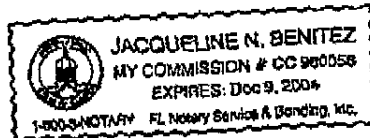

Gloria Rosa Bodin

STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Bogumila Balas to me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 30th day of Oct. 2003.


NOTARY PUBLIC OF STATE
OF FLORIDA AT-LARGE
My commission expires:



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