

P04000089511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

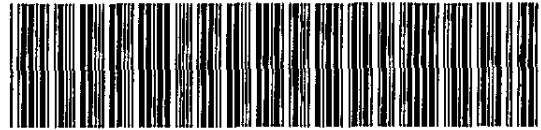
(Document Number)

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B.

TRANSMITTAL LETTER

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

SUBJECT: Burrows Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: John T. Burrows
Name (Printed or typed)

760 N.W. 65th street
Address

Miami, FL 33150
City, State & Zip

(305) 751-7440
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2004

JOHN T. BURROWS
760 NW 65TH STREET
MIAMI, FL 33150

SUBJECT: BURROWS ENTERPRISES INC.
Ref. Number: W04000020242

We have received your document for BURROWS ENTERPRISES INC. and your check(s) totaling \$87.50. 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.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 204A00036617

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Burrows & Burrows Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

John T Burrows
760 N.W. 65th street
Miami, FL 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform business in the State of Florida. (Miami-Dade)

Carpentry, Flooring, Painting, Store Fixtures, Cabinets and Retail Sale (Apparel).

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John T. Burrows 760 N.W. 65th street , President
Ruth M. Burrows 760 N.W. 65th street, Vice President / Agent
Stnophia M. Burrows 760 N.W. 65th street, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John T. Burrows
760 N.W. 65th street
Miami, FL 33150

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John T. Burrows
760 N.W. 65th street
Miami, FL 33150

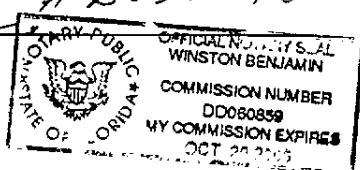
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X *[Signature]*
Signature/Registered Agent

Date 5/19/04

X *[Signature]*
Signature/Incorporator

Date 5/19/04



[Signature]

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TALLAHASSEE, FLORIDA