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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

Bon Harbor Enterprises, Inc.

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ARTICLES OF INCORPORATION

Bon Harbor Enterprises, Inc.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLEINAME

The name of the corporation shall be: Bon Harbor Enterprises, Inc.

The principal place of business of this corporation shall be:

5564 Oakhurst Drive Seminole, FL 33772

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until his successors are elected, are:

William McNulty, 5564 Oakhurst Drive, Seminole, FL 33772 (Secretary)
Patricia D. McNulty, 5564 Oakhurst Drive, Seminole, FL 33772 (President)

Prepared by:

KJC & Associates, Inc. 11125 Park Bivd., #104-342 Seminole, FL 33772 (727) 251-7840

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Name:

Office:

Address:

Patricia D. McNulty

President

5564 Oakhurst Drive

Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 4th day of August, 2004.

Signature of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Bon Harbor Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Patricia D. McNuity 5564 Oakhurst Drive Seminole, FL 33772

SIGNATURE

TITLE: President

DATE: August 4, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE. DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: August 4, 2004

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