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10/8/04

JEFFREY H. MANZ
4061 Bonita Beach Rd.
Bonita Springs, Florida 34134
Ph. (239) 947-1044 Fax (239) 947-1885

October 6, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Incorporation of: BONITA J INC.

Gentlemen:

I have enclosed an original and copy of the Articles of Incorporation for the above referenced corporation together with a check in the amount of $70.00 for the filing fee.

Very truly yours,

Jeffrey H. Manz

ARTICLES OF INCORPORATION OF BONITA J INC.

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: **BONITA J, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 27567 Grove Rd., Bonita Springs, FL 34135

ARTICLE III – PURPOSE

The purpose for which the corporation is the development of real estate or any other legal enterprise.

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 Common Shares with a $1.00 par value per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS & OFFICERS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be neither less than two (2) nor more than six (6). The names and addresses of the Directors constituting the initial Board of Directors are:

1. Vickie Manz, 27567 Grove Road, Bonita Springs, FL 34135
2. Jeffrey H. Manz, 27567 Grove Road, Bonita Springs, FL 34135

The initial Officers of the Corporation shall be President and Secretary/Treasurer. The names and addresses of the Officers are:

PRESIDENT – Jeffrey H. Manz, 27567 Grove Road, Bonita Springs, FL 34135
SECRETARY / TREASURER – Vickie Manz, 27567 Grove Rd. Bonita Springs, FL 34135

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 27567 Grove Rd., Bonita Springs, FL 34135, and the initial registered agent of the Corporation at such office shall be Jeffrey H. Manz, who upon accepting this designation agrees to comply with the provisions of Section 48.094

Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

Jeffrey H. Manz, 27567 Grove Road, Bonita Springs, FL 34135

ARTICLE VIII – AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

INCORPORATOR

(Signature)
Jeffrey H. Manz

ACCEPTANCE AS REGISTERED AGENT

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.

Signature Registered Agent
Jeffrey H. Manz