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SECRETARY OF STATE,

C.J. 1-24

January 12, 2005

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Incorporation of BISNATH ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Lena Bisnath

ARTICLES OF INCORPORATION

OF

BISNATH ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is BISNATH ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

FILED 05 JAN 18 PM 2: 02 SECRETARY OF SEASON ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2245 Lacourt Lane, Malabar, Florida 32950, and the name of the initial registered agent of this corporation at that address is LENA BISNATH.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

LENA BISNATH 2245 Lacourt Lane Malabar, Florida 32950

RICKIE BISNATH 2245 Lacourt Lane Malabar, Florida 32950

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2245 Lacourt Lane, Malabar, Florida 32950, and the mailing address of the corporation is 2245 Lacourt Lane, Malabar, Florida 32950.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

LENA BISNATH 2245 Lacourt Lane Malabar, Florida 32950

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this _____ day of January 2005.

LENA BISNATH

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LENA BISNATH to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12^{-1} day of January, 2005.

Notary Public



DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That BISNATH ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2245 Lacourt Lane, Malabar, County of Brevard, Florida 32950, has named LENA BISNATH located at 2245 Lacourt Lane, Malabar, Florida 32950, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

LENA BISNATH

Registered Agent

FILED PARTIES