

P05000137027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

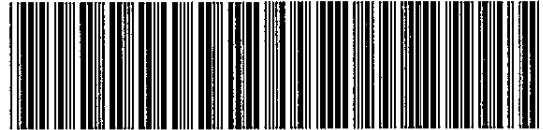
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -6 PM 12: 33

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T. Burch OCT 7 2005

Charter Number Only

10/05

Dunkley + Associates

Requestor's Name
14100 Palmetto Frontage

Address
Miami Lakes, FL 33016 RA
City State ZIP Phone

(305) 821-6232

VALIDATION ONLY

CORPORATION(S) NAME

BONY INVESTMENT, INC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

BONY INVESTMENT, INC.

ARTICLE I - NAME.

The name of the corporation is BONY INVESTMENT, INC.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

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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 prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 15523 S.W. 171ST St. Miami Florida 33187 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME	ADDRESS
Jean W. Bony President	15523 S.W. 171 ST St. Miami, Florida 33187

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
Lindsay Dunkley	15523 S.W. 171 ST St. Miami, Fl 33187

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested the board of 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 - AMENDMENT

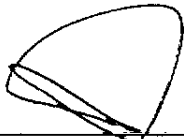
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT BONY INVESTMENT, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE,
STATE OF FLORIDA HAS NAMED LINDSAY DUNKLEY AT 15523
SW 171ST ST MIAMI FLORIDA 33187 AS ITS AGENT TO ACCEPT
SERVICES OF PROCESS WITHIN FLORIDA.

SIGNATURE:

A handwritten signature in black ink, appearing to be 'Lindsay Dunkley', written over a horizontal line.

LINDSAY DUNKLEY

TITLE: - INCORPORATOR

DATE: OCTOBER 4, 2005

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.

SIGNATURE:



LINDSAY DUNKLEY

DATE: OCTOBER 4, 2005