

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000158354 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

bucefalo inc.

Certificate of Status	0
Certified Copy	. 1
Page Count	02
Estimated Charge	\$78.75

LONG THE T 2 STORE

Electronic Filing Menu Corporate Filing Menu

Help

4/14/2004 2:21 DNA 2014-14-5006 15:35

P.01/02

EMPIRE CORP.

Name and Address of Corporation:

BUCEFALO INC.

7108 COLONY CLUB DRIVE #107

LAKE WORTH, FL 33463

Article 2:

Capital Stock: The number of shares which the corporation has author to

be outstanding at any one time is 1000, with no par value.

Article 3:

Registered Agent Name and Office:

ALEJANDRO G. GONZALEZ POLANCO

7108 COLONY CLUB DRIVE #107

LAKE WORTH, FL 33463

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) EGLEE MARTINEZ

7108 COLONY CLUB DRIVE #107, LAKE WORTH, FL 33468

Article 5:

Incorporator Name and Address:

ALEJANDRO G. GONZALEZ POLANCO

7108 COLONY CLUB DRIVE #107

LAKE WORTH, FL 33468

In witness whereof, I have subscribed my name:

Signature of Incorporator

476,277