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TILL SECRETARY OF STATE

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Date: September 4, 2008

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: BH Enterprises of East Lake Inc_
(name of corporation)
Gentlemen:
Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.
Very truly yours,
Bernhard Haberer
BH Enterprises of East Lake Inc. (name of corporation)
MAILING ADDRESS OF CORPORATION
3162 Edgemoor Dr
Palm Harbor, FL 34685

(727) 789-3221

ARTICLES OF INCORPORATION

BH Enterprises of East Lake Inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BH Enterprises of East Lake Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in business activities as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **one thousand** shares (1000) of one Dollar(s) 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	BH Enterprises of Eas	t Lake Inc		
ADDRESS	3162 Edgemoor Dr			
CITY	Palm Harbor	FLORIDA	34685	

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	Bernhard Haberer	_		
ADDRESS	3162 Edgemoor Dr			
CITY	Palm Harbor	FLORIDA	34685	_

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ___1_(one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Bernhard Hab	erer		
ADDRESS	3162 Edgemo	or Dr		
CITY	Palm Harbor_	FLORIDA	34685	
NAME				
ADDRESS ·				
CITY		FLORIDA		

ARTICLE VII – INCORPORATORS

The names and	addresses of the incorporators sign	ing these Articles of Incorporation	are as follows:	
<u>NAM</u> E	Bernhard Haberer			
ADDRESS	3162 Edgemoor Dr		•	
CITY	Palm Harbor	FLORIDA	34685	
NAME				
ADDRESS_				
CITY				
NAME				
<u>ADDRESS</u>				
CITY		FLORIDA	7IP	

IN WIT	NESS WHEREOF, the	e undersigned subscriber(s) have executed these Articles of Incorporation this _4	th
day of _	September	, 2008	
		\cap	
		_ Quital Stole "	Seal)
		Incorporator	,

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BH Enterprises of East Lake Inc

(name of corporation)



Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at3162 Edgemoor Dr	
Palm Harbor, FL 34685	
has named Bernhard Haberer	
located at the aforesaid address, as its Registered Agent to accept service of process	
within this state	٠,

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)