P9500000 2123

5233 N.W. 54 Avenue Cocant Creek, FL 33073 January 2, 1995

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Department of State Division of Corporations P.O. Box 6327 Tallahasee, FL 32314

Dear Sir/Madam:

RE: The Bondai Man Inc.

Enclosed please find the following:

- 1. Letter of Transmittal
- 2. Articals of Incorporation
- 3. Check or Money Order in the amount of \$70.00.

Very truly yours,

Norman Klein

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 THE DONSAL MAN INC. SUBJECT: _ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check \$70.00 \$131.25 \$78.75 \$122.50 Filing Foo Filing Foo Filing Fee, Filing Foo & Cortificate & Certified Copy Certified Copy & Certificate FROM: The Bongai Man Inc.
Name (printed or typed) c/o Klein, 5233 N.W. 54th Avenue Address Cocanut Creek, Florida 33073 City, State & Zip 305 - 427-4340 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The ne	me of the corporation is: THE BONSAI MAN INC.			-
2. The nai	me and address of the registered agent and office is:	200	:1 ::1 ::1	
	Norman Klein		·	. 1
	(Name)	 .		
	5233 N.W. 54th Avenue		٠,	· j
	(P.O. Box not acceptable)		; (:)	,
	Cocanut Creek, Florida 33073		 (~1	
	(City/State/Zip)			
Having be above stat the appoin to comply v mance of n as register	en named as registered agent and to accept service of ped corporation at the place designated in this certificate trains as registered agent and agree to act in this capac with the provisions of all statutes relating to the proper any duties, and I am familiar with and accept the obligationed agent.	nrocess fo , I hereby ity. I furth and compl ns of my ,	r the acce er ag ete p oosit	ept iree erfoi ion
	Monzy Klein (D)	ر عر ﴿		-

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

THE BONSAI MAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5233 N.W. 54th Avenue Cocanut Creek, Florida 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares No Par Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norman Klein 5233 N.W. 54th Avenue Cocanut Creek, Florida 33073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Norman Klein 5233 N.W. 54th Avenue Cocanut Creek, Florida 33073

2nd day of	<u>January</u> , 19 <u>95</u> .
Mon	n flei
	Signature

Articles of Incorporation Filing Fee - \$35

Klein & P95000002/23 Klein, F.C.

LAW OFFICES

2 EXECUTIVE BOULEVARD SUITE 108 SUFFERN, NEW YORK 10901 (914) 357-7900 Fax #(914) 357-7127 ARTHUR KLEIN
ATORNEY AND C.F.A.
DAVID M. KLEIN
MIGHAEL L. KLEIN
SUBAN MOBKOWITZ
LEGAL ABBIBTAHT
EILEEN DONNELLY
LEGAL ABBIBTAHT

April 25, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahasee, Florida 32314

700001471497 -05/02/95--01132--017 *****35.00 *****35.00

Dear Sir/Madam:

RE: The Bonsai Man Inc.

Enclosed please find check in the amount of \$35.00 together with form 607.1403 and form 607.1401 for dissolving the above referenced corporation.

Please inform me that the corporation was dissolved.

Very truly yours,

/Eleni

Arthur Klein

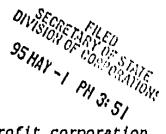
AK:lmk Encs.

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SECRETARY OF STATE OR STORATIONS
OF CORPORATIONS
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ARTICLES OF DISSOLUTION



Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation isThe Bonsai Man Inc.
SECOND:	The articles of incorporation were filed on January 6, 1995 .
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
S	igned this 24th day of March , 1995.
	Signature / Mons / Lease (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
	Norman Klein (Typed or printed name)
	President
	(Title)