

P950000/7288

TRANSMITTAL LETTER

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

SUBJECT: BURNSIDE INTERNATIONAL CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

AB 3/2/95

FROM: PATRICIA ANNE BROSS
Name (printed or typed)

200 LESLIE DR. # 1024
Address

HALLANDALE, FL 33009
City, State & Zip

(305) 457-7030
Daytime Telephone number

TALLAHASSEE, FLORIDA
1995 MAR -1 PM 3:00
FILED

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

ARTICLES OF INCORPORATION

FILED

1995 MAR -1 PM 3:00

TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

BURNSIDE INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

200 LESLIE DR SUITE 1024
HALLANDALE, FL 33009

ARTICLE III SHARES

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

~~500~~ ~~500~~ 50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA ANNE BROSS
200 LESLIE DR. SUITE 1024
HALLANDALE, FL 33009

ARTICLE V INCORPORATOR(S)

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

PATRICIA ANNE CROSS (PRESIDENT)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of FEB, 1995.

Patricia Anne Cross (PRESIDENT)
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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 name of the corporation is: BURNSIDE INTERNATIONAL Corp.

2. The name and address of the registered agent and office is:

PATRICIA ANNE BROSS
(Name)

200 LESLIE DR. SUITE 1024
(P.O. Box not acceptable)

HALLANDALE, FL. 33009
(City/State/Zip)

FILED
1995 MAR -1 PM 3:00
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia Anne Bross
(Signature)

2/27/95
(Date)