FUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

H95000004755)))

DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA 409 EAST GAINES STREET

SUITE 200 MIAMI FL 33135-

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000004755))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

NAME: BUPKUS, INC.

FAX AUDIT NUMBER: H95000004755 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/27/1995 TIME REQUESTED: 15:03:59

CERTIFIED COPIES: CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audii

number on the top and bottom of all pages of the document. (((H95000004755))) ** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:22:

APR 28 AMII: FILED

31:51. 65

April 27, 1995

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

RE: Incorporation Documents

Dear Sir:

H95000004755

H95000004755

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Bupkus, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

* There sale.

Scott A. Gallin

DAVID 8 HERNANDES

210 UNIVERSITY DRIVE #502

CORAL SPRINGS, FL 33071

(305)346-7288

H95000004755

OF

Bupkus, Inc.

The undersigned subscribes to these Articles of ARCON Incorporation, natural person, competent to contract, work hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be subscribed in Section 1244 Articles. Small Business Corporation as defined in Section 1244 Articles. Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Bupkus, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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

ď

streat address of the initial registered office of this corporation is: 915 SE 22nd Ave, Ste 10, Pompano Beach, Fl. 33062 and the name of the initial registered agent of this corporation at that address is Scott A. Gallin.

ARTICLE VIII. Initial Board of Directors. The number corporation shall have I Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Scott A. Gallin 915 SR 22nd Ave Ste 10 Pompano Beach, Fl. 33062

ARTICLE IX. Officers. The initial officers of the Corporation will be: Scott A. Gallin, President, Treasurer, and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Scott A. Gallin 915 5E 22nd Ave Ste 10 Pompano Beach, Fl. 33062

ARTICLE XI. <u>By-laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 915 SB 22nd Ave, Ste 10, Pompano Beach, Fl.

P.07

IN WITNESS NHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of April, 1995.

x ___ (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

appeared, Scott A. Gallin, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 27th Day of April, 1995.

			NOTARY	PUBLIC
My	Commission	Expires:		

495000004755

H95000004755

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, south A. Gallin, do hereby consent to serve as registered agent for the corporation, Bupkus, Inc.
This day of 27th Der of April, 1995.

x Scott A. Gallin

Address of registered agent:

915 SE 22nd Ave Ste 10 Pompano Beach, Fl. 33052

H95000004755

95 APR 28 AMII: 52 SECRET/RY OF STATE ALLAHASSEF ELOPINA

TOTAL P.08