

88 WESTON ROAD, BUSTE 30A FORT LAUDERDALE, FL 33326 TELEPTONE (308) 389-3988 FAX (308) 380-7439

January 10, 1996

Corporate Records Bureau Division of Corporations Dept. of State 409 E. Gaines Street Tallahassee, FL 32399

540.000011666946667 -01/16/96--01059--001 ****122.50 ****122.50

RE: Incorporation of BUCKETS & BROOMSTICKS, INC.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation and Acceptance
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee \$35.00 Certificate Under Seal \$52.50 Registered Agent Designation \$35.00

Total Enclosed \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thank you in advance for your immediate attention to this matter, I remain.

Very truly yours.

Stuart M. Slutsky, Esq.

Enclosure

BUN-18-96

96 JAN 16 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE F STATE

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

36 JVN 19 VW 10: 51

BUCKETS & BROOMSTICKS, INCALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purposes of forming a Corporation under the Florida Business Corporations Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be BUCKETS & BROOMSTICKS, INC. The principal address of the corporation will be 1112 Weston Road, Suite 176, Fort. Lauderdale, Florida 33326.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 55 Weston Road, Suite 304, Fort Lauderdale, Florida 33326 and the name of the initial registered agent at that address is Stuart M. Slutsky, Esquire.

ARTICLE VII: INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Anna Nava-Marquez

430 Cambridge Drive Fort Lauderdale, Florida 33326

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>w</u> day of January 1996.

ANNA NAVA-MARQUEZ

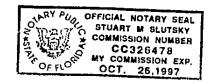
Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this <u>/v</u> day of January, 1996 by ANNA NAVA-MARQUEZ, ____ who is personally known to me or <u>____ who has produced <u>Florida Driver Green</u> as identification.</u>

STUART M. SLUTSKY
NOTARY PUBLIC - State of Florida

My commission expires:



Certificate Designating Place of Business or Domicile for the Service of Process within this State and Naming Agent upcount 16 AM 10: 21 whom Process may be Served

SECRL DARY OF STATE TALLAMASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BUCKETS & BROOMSTICKS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1112 Weston Road, Suite 176, Fort Lauderdale, Florida 33326, has named STUART M. SLUTSKY, ESQ. located at 55 Weston Road, Suite 304, Fort Lauderdale, Broward County, Florida 33326, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

By:

STUART M SILITSKY-FSO