

P960000

Charter Number Only 11027

2-1-96

Gary Edwards
Requestor's Name

20801 Biscayne Blvd. #429
Address

Aventura, FL 33180
City State ZIP Phone

947-2121

VALIDATION ONLY

FILED
96 FEB -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001701408
-02/05/96--01075--007
*****70.00 *****70.00

CORPORATION(S) NAME

Bumbles, Inc.



RECEIVED
96 FEB -5 AM 11:30
DIVISION OF CORPORATIONS
Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSLER FEB 5 1996

ARTICLES OF INCORPORATION
BUMBLES, INC.

ARTICLE I-NAME

The name of this Corporation shall be BUMBLES, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

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

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 9300 Bay Harbour Terrace, #5D, Bay Harbour Island, Florida 33154, and the name of the initial registered agent at that address is LON N. FINKELSTEIN.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

LON N. FINKELSTEIN
9300 Bay Harbour Terrace, #5D
Bay Harbour Island, Florida 33154

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96 FEB 23 AM 10:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

LON N. FINKELSTEIN
Bay Harbour Terrace, #5D
Bay Harbour Island, Florida 33154

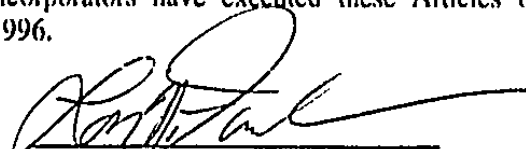
ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29 day of January, 1996.

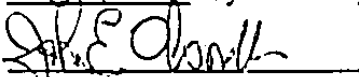


LON N. FINKELSTEIN
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared LON N. FINKELSTEIN 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 said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29 day of January, 1996.



NOTARY PUBLIC
STATE OF FLORIDA

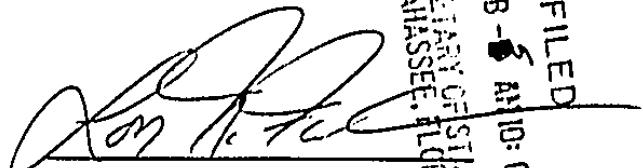
JOHN E. O'DONNELL
Notary Public, State of Florida
My Comm. expires Mar 10, 1998
No. CC354488

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

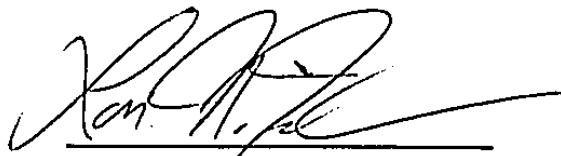
FIRST that BUMBLES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 9300 Bay Harbour Terrace, #5D, Bay Harbour Island, Florida 33154 has named LON N. FINKELSTEIN, located at 9300 Bay Harbour Terrace, #5D, Bay Harbour Island, Florida 33154 its agent to accept service of process within Florida.

Dated: 1/29/96


LON N. FINKELSTEIN
Incorporator

FILED
96 FEB - 5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.


LON N. FINKELSTEIN
Incorporator