8 10:35 AM PUBLIC ACCESS SYSTEM (((H960g ELECTRONIC FILING COVER TO: DI FAX: 541 3894 IONE: 13057 FAX: (305) 541-3770 (((I#U000007873))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BUPKUS II, INC. FAX AUDIT NUMBER: H96000002673 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/26/1996 TIME REQUESTED: 10:34:53 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 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 Audit number on the top and bottom of all pages of the document.

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Fobruary 23, 1996

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

RE: Incorporation Documents

Dear Sir:

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 II, Inc.

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

4 Stell

Very truly yours,

Scott A. Gallin

PREPARED BY David S Hernandez 210 University Drive #502 Coral Springs, Fl 33071 (305) 346-7288

ARTICLES OF INCORPORATION

OF

Bupkus II, Inc.

The undersigned subscribes to these Articles of The Incorporation, natural person, competent to contract, down thereby 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 a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Bupkus II, 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. Capital Stock. 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 thersof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The strent address of the initial registered office of this corporation is: 915 SE 22nd Avenue, Ste 10, Pompano Boh., 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 corporation shall have 1 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 SE 22nd Avenue Ste 10 Pompano Bch., FL 33062

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

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

Scr A. Gallin 915 SE 22nd Avenue Ste 10 Pompano Boh., RL 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 SE 22nd Avenue, Pompano Bch., FL, 33062.

IN NITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of February, 1996.

Sert a Stable (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally 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 23rd day of February, 1996.

		100	NOTARY	PUBLIC
My	Commission	Expires:		

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Plorida Division of Corporations Department of State Tallahasses, FL 32304

I, Scott A. Gallin, do hereby consent to serve as registered agent for the corporation, BupKus II , Inc. This day of 23rd day of February, 1996.

Scott A. Gallin

Address of registered agent:

915 SE 22nd Avenue Ste 10 Pompano Bch., FL 33062

ECRETARY OF STATE