941-740-0160 PROFE LORMAN RION O CORPORAT 8/26/ ACCESS BYSTEM ELECTRONIC FILING COVER SHEET (((H95000011877))) FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P. DIVISION OF CORPORATIONS P.O. DRAWER 1550 DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST CAINES STREET BRADENTON FL 32406-0000 CONTACT: CHERYL COMSTOCK TALLAHASSEE, FL 32399 FAX: (904) 922-4000 PHONE: (941) 748-0151 FAX: (941) 748-0158 (((H96000011877))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BUENA VIDA ENTERPRISES, INC. FAX AUDIT NUMBER: H96000011877 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/26/1996 TIME REQUESTED: 10:46:23 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$131.25 ACCOUNT NUMBER: 072460000742 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. (((H96000011877))) ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: Halp F1 Option Menu NUM Connect: 00:03:12 98 AUG 26 PH 4: FILE

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GRINES GOEBEL GRINES & HAWKINS

BRADENTON, FL.

SUBJECT: BUENA VIDA ENTERPRISES, INC. REF: W96000017856

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ARTICLES OF INCORPORATION

OF

HUENA VIDA ENTERPRISES, INC.

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The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Scoretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be BUENA VIDA ENTERPRISES, INC. The Principal office and mailing address of the corporation shall be #9, Plaza Street, Brudenton, Florida 34208-1837.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 500 shares of common stock having a nominal or par value of 10/100 Dollars (\$0.10) per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent will be William S. Galvano. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida and/or select a new registered agent.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is William S. Galvano, whose address is 1023 Manatee Avenue West, Bradenton, Florida 34205.

William S. Galvano, Esq., Fla. Bar No. 966487 Grimss, Goebel, Grimes & Hawkins, P.A. P.O. Box 1550, Bradenton, Fl. 34206 Telephone #(941) 748-0151 / Fax #(941) 748-0158

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

Name

Address

Linda Hall Perez

#9, Plaza Stroat Bradenton, FL 34208-1837

Peter P. Hurd

309 30th Avenue East Bradenton, FL 34208

ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase its 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 XI. APPILIATED TRANSACTIONS

The corporation elects not to be governed by the provisions of Section 607.0901, Florida Statues (1993), regarding affiliated transactions.

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IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

941 740 0160

WILLIAM S. GALVANO

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM S. GALVANO, known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth. He is personally known to me or produced as identification and did () did not ()

SWORN TO AND SUBSCRIBED before me this the 2340 day of

CAROL E UIMON
My Commission CC442980
Expires Mar. 10, 1900
Hondard by ANU
800-862-6878

Signature of Notary Public

Printed Name of Notary Public

Serial / Commission Number My Commission Expires:

16:23

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BUENA VIDA ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at #9, Plaza Street, Bradenton, Florida 34208-1837, with WILLIAM S. GALVANO as its agent to accept service of process within this State.

ACKNOWLEDGHENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

WILLIAM S. GALVANO Registered Agent

DATED this the _2360 day of _______, 1996.

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SECRETARY OF STATE
TALLAHASSEF EL CRIMA

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