November 14, 1996

300002011093---\$ -11/21/96--01047--014 \*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Business & Friends Services, Inc.

Dear Division of Corporations:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50

This represents the cost of filing fees, certified copy of Articles of incorporation and the fee for Registered Agent Designation for the above-named corporation.

Singerely,

Carolyn Karettis

enclosure

NOV 2 6 1996 BSB RELIGIOUS PLANS REPLANTED TO THE STATE OF THE STATE O

# ARTICLES OF INCORPORATION OF BUSINESS & FRIENDS SERVICES, INC.

FILED
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ARTICLE I - NAME

The name of this Corporation is: BUSINESS & FRIENDS STRATE STATE INC.

ARTICLE II - DURATION

This Corporation is to exist perpetually. It shall commence existence on the date of filing of these Articles of Incorporation.

#### ARTICLE III - PURPOSE

This Corporation is organized for all legal purposes of in the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of common stock at One Dollar (\$1.00) par value. Shares may be issued for such consideration as is determined from time to time by the shareholders. This power is reserved unto the shareholders by right and is hereby delegated unto the Board of Directors. The Board may issue the shares of this Corporation for such consideration as is determined from time to time by it, unless and until the shareholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by the shareholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of record of this Corporation shall have preemptive rights, proportional to their ownership, to acquire unissued or treasure shares of the Corporation, or those shares for sale by any retiring shareholders, or securities of the Corporation convertibles into or carrying a right to subscribe to or acquire shares, or any future issue of shares or convertible securities, bonds or debentures agreed to by the Board of Directors or Shareholders Meeting of this Corporation. This right shall be exercised by the said shareholders in a period of sixty days from the resolution taken by the Board of Directors or Shareholders Meeting, or from the notice to sell delivered by the selling shareholder to the Secretary of the Corporation.

#### ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this

Corporation is: 252 Washington Avenue
Homestead, Fl 33030

#### ARTICLE VII - ADDRESS

The initial street address of the principal office of this Corporation is as follows: 252 Washington Avenue Homestead, F1 33030

The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VIII - BOARD OF DIRECTORS

The Corporation shall have (2) Director(s) initially.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed in the By-Laws, but there shall never be less than one (1) director.

#### ARTICLE IX - INITIAL DIRECTORS AND OFFICERS

The name and street addresses of the initial members of the Board of Directors of this Corporation are as follows:

#### DIRECTORS:

Charles Agero, Jr.

252 Washington Avenue Homestead, Fl 33030

Jose A. Martin

252 Washington Avenue Homestead, Fl 33030

#### OFFICERS:

Charles Agero, Jr.; President & Secretary
Jose A. Martin; Vice-President & Treasurer

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the Corporation, and in its name and as its representative in any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or here-

reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer,
and shall reimburse each such person for all legal and other
expenses provided that no person shall be indemnified
against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be
adjudged that such Officer or Director is liable for
negligence or willful misconduct in the performance of his
duties. The rights accruing to any person under the foregoing
provisions shall not exclude any other right to which he may
lawfully be entitled, nor shall anything herein contained
restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not
specifically herein provided.

#### ARTICLE XI - REMOVAL OF DIRECTORS

Any Director, or the entire Board of Directors may be removed with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders called expressly for that purpose.

#### ARTICLE XII - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation are as follows:

NAME:

ADDRESS:

Jose A. Martin

252 Washington Avenue Homestead, Fl 33030

#### ARTICLE XIII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE XIV - POWERS

This Corporation shall have all powers needed or convenient to effect its purposes enumerated in the Florida General Corporation Act. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors.

# ARTICLE XV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting, by a majority of the stock entitled to vote thereon.

executed these Articles of Incorporation this Nov 5 day of November, 1996.

Jøse A. Martin

STATE OF FLORIDA COUNTY OF DADE )

Before me personally appeared JOSE A. MARTIN

to me personally known and known to me to be the person(s)

described in and who executed the foregoing instrument, and
acknowledged to and before me that he executed the said
instrument for the purposes therein expressed.

WITHESS MY HAND AND OFFICIAL SEAL this OSHAN November, 1996.

Notary/Public State of Florida

My Commission Expires:

CAROLYN KARETTIS
Notary Public, State of Florida
My Corrent Expired Not 1, 1998
No. CC 417052
Bonded That Office Holing Densite
1-(800) 723-0121

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Section 607.034, the following is submitted: That " Business & Friends Services, Inc." desiring to organize or qualify under the Laws of the State of Floridas with its principal place of business in the City of Homestea State of Florida, has named:

In accordance with the Florida General Corporation Act,

Jose A. Martin

as its Resident Agent to accept service of process.

Tose A. Mortin Date: NOV 5-1996

ACKNOWLEDGEMENTS:

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 further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated:

# P960000096397

City/State/Zip Phone #		TUDDICE 1 1 SI 1 G 7	
CORPORATIO	N NAME(S) & DOCUMENT I	NUMBER(S), (if known):	
1(C	orporation Name)	(Document #)	
2. <u>(Ca</u>	orporation Name)	(Document #)	<del></del>
3(C	orporation Name)	(Document #)	<del></del>
4(Ca	oporation Name)	(Document #)	
□ Walk in □ Mail out	Pick up time Will wait Photoco		DIVISION OF CO
Profit	Amendment		AH 8:
NonProfit Limited Liability	Resignation of R.A., Officer/ Change of Registered Agent-	Director	<b>7</b>
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION  Foreign		o7
Fictitious Name  Name Reservation	Limited Partnership	- TLA. HIAH 2 4 1	391
	Reinstatement  Trademark	-	
	Other	4	

Examiner's Initials

# Florida Department of State, Sandra B. Mortham, Secretary of State

## OFFICER / DIRECTOR RESIGNATION

1, De A Mortin , hereby resign as Vice - Preside (Title)	ut - Tre	ميسيد
of Business and Friends Dewies Inc - Coy, N'P9 (Name of Corporation)	1600091	:397
a corporation organized under the laws of the State of Florida	<del></del>	
and affirm that the corporation has been notified in writing of the resignation.		
(Alguature of resigning officer/director)	SECRETARY OF STATE DIVISION OF CERFORATIONS 97 MAR 20 AM 8: 12	יק יינו

## FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314