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CRISANDA G. BANKS
2936 North Cambridge Lane
Cooper City, FL 33026
(954) 431-6035
(954) 253-7925

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April 15, 1997

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Bukitte, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation of Bukitte, Inc. for filing with your office, together with a check in the amount of \$122.50 representing the necessary filing fee. Kindly return a filed copy of the Articles to the undersigned in the enclosed overnight envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact me. Thank you for your anticipated cooperation.

Sincerely yours,


CRISANDA G. BANKS

CGB/ja

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 16 AM 11:24

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ARTICLES OF INCORPORATION
OF
BUKITTE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 16 AM 11:24

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **BUKITTE, INC.**

ARTICLE II - NATURE OF BUSINESS

The Corporation shall engage in all activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>	<u>CLASS</u>
500	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1). The name and address of the initial director that shall hold office until successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
CRISANDA G. BANKS	2936 North Cambridge Lane Cooper City, FL 33026

ARTICLE VI - CORPORATE OFFICE

The initial corporate office of the corporation is as follows:

2936 North Cambridge Lane
Cooper City, FL 33026

ARTICLE VII - REGISTERED OFFICE

The street address of the registered office of the corporation is 2936 North Cambridge Lane, Cooper City, Florida 33026, or in any other city in the State of Florida designated by the Board of Directors.

ARTICLE VIII - OFFICERS

The initial officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
CRISANDA G. BANKS	2936 North Cambridge Lane Cooper City, FL 33026	President/ Secretary

ARTICLE IX - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
CRISANDA G. BANKS	2936 North Cambridge Lane Cooper City, Florida 33026

ARTICLE X - INITIAL REGISTERED AGENT

The name and address of the registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
CRISANDA G. BANKS	2936 North Cambridge Lane Cooper City, Florida 33026

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon approval by the Secretary of State, State of Florida.

ARTICLE XII - INDEMNIFICATION

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

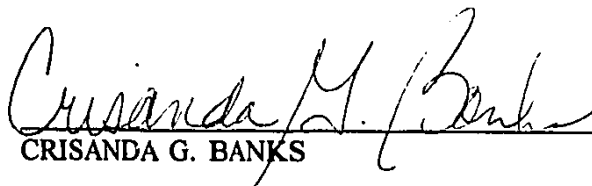
ARTICLE XIII - BY LAWS

The Corporation shall adopt a set of By-Laws to govern the Corporation. The By-Laws of the corporation may be adopted, altered, amended, or repealed either by the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more of the provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE XIV - 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 shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15th day of April, 1997.


CRISANDA G. BANKS

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments in the County and State last aforesaid, this day personally appeared CRISANDA G. BANKS known to me personally or who produced _____ as identification, and she acknowledged before me that she executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of April, 1997.

Kristi A. Williams
(SIGNATURE OF PERSON TAKING
ACKNOWLEDGEMENT)

Kristi A. Williams
(NAME OF OFFICER TAKING
ACKNOWLEDGEMENT)

Notary Public
(TITLE OR RANK)

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby acknowledged and accepted as of this 15 day of April, 1997.

By: Crísanda G. Banks
CRISANDA G. BANKS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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