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FILED

June 24 1997
97 JUN 26 PM 12:08

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: BUCKEYE ENTERPRISES, INC.

400002224064--8

06/26/97-01081-014
\$122.50 \$122.50

Gentlemen:

Enclosed please find the original and one copy of the articles of Incorporation, together with my money order in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mary Honeycutt

Mailing Address of Corporation)

(Individual's name)

5327 Van Buren Road
Delray Bch, Florida
33484 ph# (561) 498-5273

Buckeye Enterprises, Inc.

(Name of Corporation)

ARTICLES OF INCORPORATION

of

BUCKEYE ENTERPRISES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BUCKEYE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>5327 Van Buren Road</u>			
CITY <u>Delray Beach,</u> FLORIDA <u>FL</u> ZIP <u>33484</u>			
Mailing address, if different			
STREET ADDRESS			
<u>same as above</u>			
CITY <u>Delray Beach,</u> FLORIDA <u>FL</u> ZIP <u>33484</u>			

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Mary Honeycutt</u>			
ADDRESS <u>5327 Van Buren Road</u>			
CITY <u>Delray Beach,</u> FLORIDA <u>FL</u> ZIP <u>33484</u>			

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mary Honeycutt		
ADDRESS	5327 Van Buren Road		
CITY	STATE	ZIP	
Delray Beach,	FL	33484	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mary Honeycutt		
ADDRESS	5327 Van Buren, Road		
CITY	STATE	ZIP	
Delray Beach,	FL	33484	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 23

day of June, 19 97

Mary Honeycutt (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUCKEYE ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at �& 5327 Van Buren Road

Delray Beach, FL 33484

has named Mary Honeycutt

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Honeycutt
(Signature)

June 23, 1997
(Date)