

P97000066548

TRANSMITTAL LETTER

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

SUBJECT: BAGDAN ENTERPRISES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$122.50.

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-07/30/97--01040--015
***122.50 ***122.50

FROM: KAREN K. BAGDAN
NAME

136 COVENTRY PLACE
ADDRESS

PALM BEACH GARDENS, FL 33418
CITY, STATE & ZIP

(561) 627 7555
TELEPHONE NUMBER

FILED
97 JUL 30 AM 9:03
TALLAHASSEE, FLORIDA

Note: additional copy of articles is needed only when certified copy is requested.

AUG 1 1997 BSB

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97 JUL 30 AM 9:03

ARTICLES OF INCORPORATION STATE OF FLORIDA
TALLAHASSEE

BAGDAN ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **BAGDAN ENTERPRISES, INC.**

The principal place of business of this corporation shall be: **136 COVENTRY PLACE, PALM BEACH GARDENS, FL. 33418.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of common stock and its par value that this corporation is authorized to have outstanding at any one time is: **1000 at \$1.00 par value.**

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, unless sooner dissolved according to law.

ARTICLE V - OFFICERS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

KAREN K. BAGDAN

President/Treasurer

PALM BEACH GARDENS, FL.

President/Treasurer

LARWRENCE M. BAGDAN

Vice President

PALM BEACH GARDENS, FL.

Vice President

ARTICLE VI - INCORPORATORS

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefor are:

NAME	ADDRESS	SHARES	VALUE
KAREN K. BAGDAN	136 COVENTRY PLACE	500	\$1.00
	PALM BEACH GARDENS, FL.		

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of June, 1997..

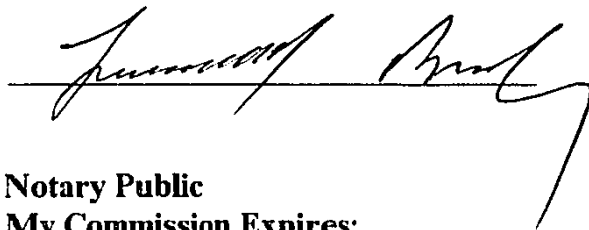
Signature(s) of Incorporator(s)

Karen K. Bagdan
KAREN K. BAGDAN

STATE OF FLORIDA, PALM BEACH COUNTY

THE FOREGOING instrument was acknowledged before me this 10th day of June, 1997.

| ✓ | who are personally known to me, or
| | who has produced the following _____ as
identification.



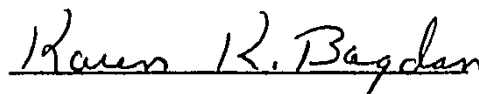
Notary Public
My Commission Expires:
My Commission Number is:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BAGDAN ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
KAREN K. BAGDAN, 136 COVENTRY PLACE, PALM BEACH
GARDENS, FL. 33418.



KAREN K. BAGDAN

President

Date: JULY 22, 1997

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES.

Karen K. Bagdan

KAREN K. BAGDAN

Registered Agent

Date: JULY 22, 1997

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97 JUL 30 AM 9:03
CLERK
TALLAHASSEE
FLORIDA