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DIVISION OF CORPORATION

October 39, 1997

Division of Corporations Secretary of State State of Florida Post Office Box 6327 Tallahassee, FL. 32314



RE: Articles of Incorporation, BUENO INTERNATIONAL DESIGNS, INC.

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the state of Florida, I submit the following enclosed documents:

- 1. Articles of Incorporation of BUENO INTERNATIONAL DESIGNS, INC.
 - 2. A check drawn in the amount of \$122.50, payable to the Secretary of State. This amount is intended to meet the fees required as follows:

a.) Filing Fee

\$ 35.00

b.) Designation of Registered Agent

35.00

c.) Certified Copy of Articles

52.50

Total

\$122.50

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,

Colleen McHugh Bueno, Incorporator, Bueno International Designs, Inc.

30 A 11th Street, Crystal River, FL 34429



ARTICLES OF INCORPORATION OF BUENO INTERNATIONAL DESIGNS, INC.



The undersigned for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

<u>Article I</u> NAME

<u>Section 1.1. Name.</u> The name of the corporation is BUENO INTERNATIONAL DESIGNS, INC.

Article II DURATION

<u>Section 2.1. Duration.</u> This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III PURPOSES

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any lawful act or activity for which corporations may be organized under the laws of the State of Florida. The general nature of the business to be transacted by this corporation is: to manufacture, transfer, sell, or otherwise dispose of, and to invest in, trade in, deal in, consult for, and with goods, wares merchandise, real and personal property and services of every kind, class and description.

Article IV CAPITAL STOCK

- <u>Section 4.1. Authorized Capital.</u> The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.
- <u>Section 4.2. Restrictions on Transfer of Stock.</u> Shareholders must first offer shares to the corporation or other existing shareholders prior to offering shares to other prospective purchasers.
- <u>Section 4.3.</u> Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.
 - Section 4.4. Preemptive Rights. Shareholders shall have no preemptive rights.
 - Section 4.5. Cumulative Voting. Cumulative voting shall not be permitted.

Article V INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

Section 5.1. Office. The registered office and the principal office of the corporation in Florida shall be the same. The physical address of this office shall initially be 39A S.E. 11th Street, Crystal River, FL 34429.

Section 5.2. Name. The name of the corporation's initial Registered Agent is Colleen McHugh Bueno.

Article VI THE BOARD OF DIRECTORS

<u>Section 6.1. Number.</u> This corporation shall have 3 directors initially. The number of directors may be increased or decreased from time to time, determined by a majority vote of the directors then in office, but shall never be less than one.

Section 6.2. Initial Directors. The name and street address of the members of the first Board of Directors of the corporation is:

Name

Street Address
39 S.E. 11th Street

Colleen McHugh Bueno

Crystal River, FL 34429

Saundra Ashley Bennett

751 S.W. Kings Bay Drive Crystal River, FL 34429

Sylvia Brink Grillo

555 S.W. Kings Bay Drive Crystal River, FL 34429

Article VII INDEMNIFICATION

<u>Section 7.1. Indemnification.</u> To the full extent permitted by the laws of the State of Florida, the corporation shall have the power to indemnify any past or present director, officer or employee who has been made or who is threatened to be made a party to, witness in, or participant in any civil or criminal law suit or any administrative, arbitrative, legislative or investigative proceedings by reason of the fact that the person is a director, office or employee of the corporation.

Article VIII BYLAWS

<u>Section 8.1. Bylaws.</u> The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX INCORPORATOR

<u>Section 9.1. Name and address.</u> The name and street address of the incorporator of this corporation is:

Name Colleen McHugh Bueno Address
39 S.E. 11th Street
Crystal River, FL 34429

Article X AMENDMENT

<u>Section 10.1. Amendment.</u> This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

WITNESS the hands and seals of the subscriber this day of October, 1997.

Colleen McHugh Bueno

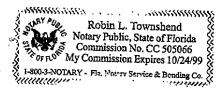
STATE OF FLORIDA}

SS
COUNTY OF (1705)

The following instrument was acknowledged before me, an office duly authorized to administer oaths and take acknowledgments, personally appeared Colleen McHugh Bueno, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form identification of the above named person:

and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 30th day of October, 1997.



Notary Signature

Printed Notary Signature

I.D. Driver's License: B500-113-66-807-0

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statue 48.091, the following is submitted:

BUENO INTERNATIONAL DESIGNS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Colleen McHugh Bueno as registered agent to accept services of process within the State of Florida and the address of its registered office shall be, 39A 11th Street, Crystal River, FL 34429.

Colleen McHugh Bueno

Date: <u>0(+, 30, 1997</u>

Having been named to accept services 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.

Colleen McHugh Bueno

Date: <u>NOT · 30</u> 1997

SOFFORKION CONFORKTION