

P97000/03361

TRANSMITTAL LETTER

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

100002364131--8
-12/05/97--01025--016
****122.50 ****122.50

SUBJECT: DEZSO J. BAKSAY. ENTERPRISES, INC

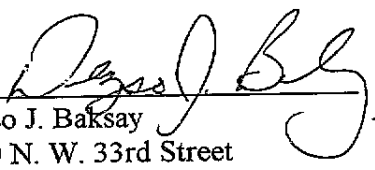
Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$122.50 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certified of Copy

FROM:


Dezso J. Baksay
1600 N. W. 33rd Street
Pompano Beach, Florida 33064
(954) 979-8470

FILED
97 DEC -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DEZSO J. BAKSAY ENTERPRISES, INC

FILED
97 DEC -5 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is DEZSO J. BAKSAY ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1600 N. W. 33rd Street, #103, Pompano Beach, Florida 33064.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

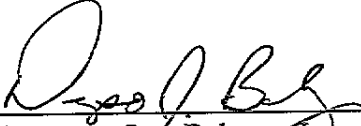
Dezso J. Baksay,
1600 N. W. 33rd Street, #103
Pompano Beach, Florida 33064-0000.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Dezso J. Baksay
1600 N. W. 33rd Street, #103
Pompano Beach, Florida 33064-0000

The undersigned executed these articles of incorporation on 12/3, 1997.


Dezso J. Baksay, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

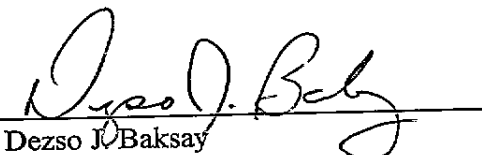
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is DEZSO J. BAKSAY. ENTERPRISES, INC.
2. The name of the registered agent is Dezso J. Baksay.
3. The address of the registered agent/registered office is 1600 N. W. 33rd Street, #103, Pompano Beach, Florida 33064.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: December 2, 1997.


Dezso J. Baksay

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA