

P98000023355

FLORIDA DIVISION OF CORPORATIONS
TELEPHONE ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000004848 1)))

8:46 AM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BUK ENTERPRISES INC.

AUDIT NUMBER.....H98000004848

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:06:55

FILED

98 MAR 12 AM 9:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H980000004848

**ARTICLES OF INCORPORATION
OF
BUK ENTERPRISES INC.**

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

ARTICLE I NAME

The name of the corporation shall be: BUK ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2020 NE 163rd Street, Suite 101, No. Miami Beach, Florida 33162.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: GLORIA LEVINE, 2020 NE 163rd Street, Suite 101, No. Miami Beach, Florida 33162.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: GLORIA LEVINE, 2020 NE 163rd Street, Suite 101, No. Miami Beach, Florida 33162.

Prepared by: Richard Paul Birkenwald, Esq.
Florida Bar Number: 621780
2020 N.E. 163rd Street, Suite 101
North Miami Beach, FL 33162
(305) 944-3335

H980000004848

98 MAR 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H980000004848

The undersigned has executed these Articles of Incorporation this
10th day of March, 1998.

Gloria Levine

GLORIA LEVINE
Incorporator

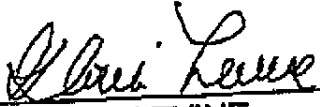
H980000004848

H98000004848

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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: BUK ENTERPRISES INC.
2. The name and address of the registered agent and office is: GLORIA LEVINE, 2020 NE 163rd Street, Suite 101, No. Miami Beach, Florida 33162.



GLORIA LEVINE
Incorporator

DATE: March 10, 1998

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.



GLORIA LEVINE
Incorporator

DATE: March 10, 1998

H98000004848

FILED
98 MAR 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA