

P98000035953

Fiorello Income Tax Service
2128 Hollywood Blvd.
Hollywood, FL 33020

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000002405340--7
-01/20/98--01114--020
*****70.00 *****70.00

Enclosed please find two (2) copies of the Articles of Incorporation for Floral Illusions, Inc. With a check for \$70.00 to cover the Filing Fee and Designation of Registered Agent.

Frank J. Mancini
Frank J. Mancini

FILED
98 APR 21 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/21/98 W98-1399



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

FRANK J. MANCINI
FIORELLO INCOME TAX SERVICE
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

SUBJECT: BASS CONSTRUCTION, INC.
Ref. Number: W98000001399

We have received your document for BASS CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 998A00003221

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

J & B BASS, INC.

The principal place of business of this Corporation shall be:

3871 SW 58th TERRACE
DAVIE, FL 33314

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ARTICLE 11 - 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 111 - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 500 shares \$1.00 par value.

ARTICLE 1V - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name(s) and street address(es) 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) :

PRESIDENT _____

JAY BASS
3871 SW 58th TERRACE
DAVIE, FL 33314

VICE-PRESIDENT

LESLIE BASS
3871 SW 58th TERRACE
DAVIE, FL 33314

SECRETARY/TREASURER

ARTICLE VI- INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is (are) :

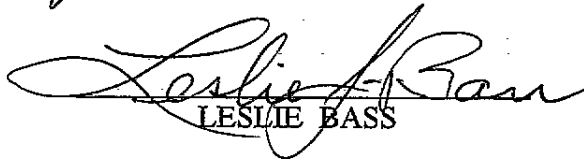
JAY BASS
3871 SW 58th TERRACE
DAVIE, FL 33314

LESLIE BASS
3871 SW 58th TERRACE.
DAVIE, FL 33314

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st DAY of MARCH 1998.

signature of incorporator(s)


JAY BASS



LESLIE BASS

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 1st day of MARCH, 1998.

OFFICIAL NOTARY SEAL
FRANK J. MANCINI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC547463
MY COMMISSION EXP. APR. 18, 2000

NOTARY PUBLIC

FRANK J. MANCINI

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, the State of Florida.

1. The name of the corporation is: J & B BASS, INC.
2. The name and address of the registered agent and office is:
Frank J. Mancini
2128 Hollywood Blvd.
Hollywood, FL 33020

Signature _____

[Handwritten Signature]
corporate officer

Title _____

PRESIDENT

Date _____

3/1/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Having been named 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 Section 607.325 Florida Statutes.

Signature _____

[Handwritten Signature]
registered agent

Date _____

3/1/98