

Charter Number Only

9800042706

Requestor's Name
Wagner Watkins Boutman & New
Address
700 NE 90 St
City State ZIP Phone
Miami FL 33138

757-5800

OPERATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Bundell Enterprises, Inc.

FILED
98 MAY 12 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Walk In
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- Merger
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy
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TALLAHASSEE, FLORIDA

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98 MAY 12 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BUDELL ENTERPRISES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **BUDELL ENTEPRISES, INC.** and its business address is 2477 N.W. 143rd Street, Opa Locka, Florida 33054.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue one thousand (1,000), all of which shall be common shares with a par of One Dollar (\$1.00).

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or

her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

BUDELL ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2477 N.W. 143rd Street, Opa Locka, Florida 33054, has named **JEAN RENDEL** located at 2477 N.W. 143rd Street, Opa Locka, Florida 33054, as its agent to accept service of process within this state.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially who shall serve until his or her successors, if any, are elected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and addresses of the initial directors of this corporation are as follows:

JEAN RENDEL	2477 N.W. 143rd St. Opa Locka, FL 33054
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JEAN RENDEL
2477 N.W. 143rd Street
Opa Locka, Florida 33054

ARTICLE IX - BY-LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

JEAN RENDEL 1000 .

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLES XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XII - MEETING BY CONFERENCE TELEPHONE


Shareholders, officers and directors of this corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify an officer, or any former officer, to the fullest extent permitted by law.

ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 8th DAY OF MAY, 1998.




JEAN RENDEL
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

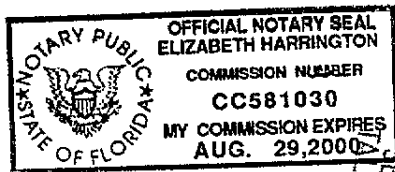
BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared JEAN RENDEL known to me or who produced Florida Drivers license as identification and who executed the foregoing Acceptance of Registered Agent, and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 8th day of May, 1998.



Notary Public
State of Florida

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 12 AM 11:27
FILED