FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 565-3231
TELECOPIER (954) 565-7978

FEDERAL COURT TRIAL BAR CIRCUIT COURT MEDIATOR COUNTY COURT MEDIATOR

June 2, 1998

500002551455--0 -06/08/98--01098--001 ****122.50 ****122.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bougainvilla's Developers, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check #21722 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incororation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

Jerome I. Repps, Esq.

JLT/ps Enclosures: as noted 98 JUN -8 AM 8: 02
DIVISION CORRESPONDATION

War Pio

ARTICLES OF INCORPORATION OF BOUGAINVILLA'S DEVELOPERS, INC.

SO THE STATE OF THE SECOND

ARTICLE I

NAME

The name of the corporation is BOUGAINVILLA'S DEVELOPERS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 2106 NE 15th Street,

Fort Lauderdale, Florida 33304 or as otherwise reflected in the
annual report.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2106 NE 15th Street, Fort Lauderdale, Florida 33304 and the name of the initial Registered Agent of this corporation at that address is Francesco Mutti.

ARTICLE VII INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

<u>NAME</u>

ADDRESS

FRANCESCO MUTTI

2106 NE 15th Street Fort Lauderdale, Florida 33304

ARTICLE VIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of June, 1998.

Francesco Mutt

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANCESCO MUTTI known to me and known by me or who produced <u>Florida Driver's license</u> as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this $\frac{3}{2}$ day of

June, 1998.

Notary Public/State of Florida

JEROME LEWIS TEPPS
Notary Public, State of Florida
My Commission Exp. Jan. 18, 2001
No. CC250227

my commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

BOUGAINVILLA'S DEVELOPERS, INC. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2106 NE 15th Street, Fort Lauderdale, Florida 33304 and has named Francesco Mutti located at 2106 NE 15th Street, Fort Lauderdale, Florida 33304 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

FPANCESCO MUTTET

98 JUN -8 AM 8: 02

NATION OF CHEST ORATION

AND ARREST OF COMMAN

work\mutti.art