

S

1:06 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000017688 6))

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: BUDAPEST CORPORATION

AUDIT NUMBER.....H98000017688

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

CERT. OF STATUS..0

PAGES..... 6

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: 00:08:02

FILED

98 SEP 22 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-23-98
mm
9/22/98

448000017688

FILED
SEP 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

ARTICLES OF INCORPORATION
OF
BUDAPEST CORPORATION

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

BUDAPEST CORPORATION

ARTICLE II

Nature of the Business & Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared by:

Esther Z. Bejar, CPA, P.A.
8250 Byron Avenue Suite 501
Miami Beach, FL 33141
305-865-8869

448000017688

4498000017688

ARTICLE IV

Existence of the Corporation

This Corporation shall have perpetual existence.

ARTICLE V

Directors

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Julianna Bodo, residing at 9455 Collins Avenue 1109, Surfside, Florida, 33154.

ARTICLE VI

Principal Place of Business

The principal place of business of the Corporation shall be located at: 9455 Collins Avenue 1109, Surfside, Florida, 33154 or such other place as may from time to time be designated.

ARTICLE VII

Incorporators

The name and street address of the Incorporator of this Corporation is:

Julianna Bodo
9455 Collins Avenue 1109
Surfside, FL 33154

4498000017688

+H98000017688

ARTICLE VIII

Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Julianna Bodo
9455 Collins Avenue 1109
Surfside, FL 33154

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

+H98000017688

4498000017688

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 22nd day of September, 1998.

Julianna Bodo

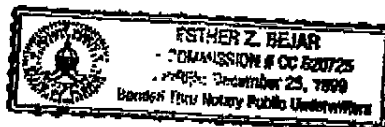
Julianna Bodo

State of Florida)
County of Dade) SS.

The foregoing instrument was acknowledged before me this 22nd day of September, 1998 by

[Signature]
NOTARY PUBLIC

State of Florida



My commission expires:

889710000844

H98000017688

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BUDAPEST CORPORATION desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 9455 Collins Avenue 1109, City of Surfside, County of Dade, State of Florida, has named Julianna Bodo residing at 9455 Collins Avenue 1109, City of Surfside, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.

Julianna Bodo

Julianna Bodo

FILED

98 SEP 22 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000017688