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CIVIL TRIAL LAWYER
CERTIFIED MEDIATOR
CERTIFIED ARBITRATOR

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November 20, 1998

FLORIDA BAR 1971
NEW YORK BAR 1970
FEDERAL BAR 1974
TRIAL BAR 1983

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of:
BONAVENTURE INC.

900002698159--8
-11/30/98--01136--002
****122.50 *****78.75

Gentlemen:

Please find enclosed herewith the original and one copy of Articles of Incorporation for BONAVENTURE INC., along with my check, in the amount of \$122.50 for the filing of the above reference corporation, and a Certified Copy of said Articles.

Thank you for your prompt attention th this matter.

Very truly yours,

Anthony J. Titone
ANTHONY J. TITONE
Attorney at Law

AJT/sr

Enclosure

FILED
98 DEC -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~98-27037~~
F. CHESSEY DEC 10 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1998

ANTHONY J TITONE ESQUIRE
7471 W OAKLAND PARK BLVD STE 110
FT LAUDERDALE, FL 33319

SUBJECT: BONAVENTURE INC.
Ref. Number: W98000027037

FILED
98 DEC -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BONAVENTURE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00057268

ARTICLES OF INCORPORATION
OF
BONAVENTURE INC.

FILED
98 DEC -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BONAVENTURE INC.

The address of the principal office of this corporation shall be 7471 West Oakland Park Boulevard, Lauderhill, Florida 33319, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the Initial registered office of the corporation shall be 7471 West Oakland Park Boulevard, Lauderhill, Florida 33319, and the name of the initial registered agent of the corporation at that address is Anthony J. Titone.

ARTICLE V. TERM OF EXISTENCE

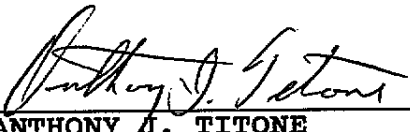
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Anthony J. Titone
7471 West Oakland Park Boulevard
Lauderhill, Florida 33319

IN WITNESS WHEREOF, the undersigned agent of BONAVENTURE INC., has hereunto set his hand and seal of ANTHONY J. TITONE on November 20, 1998.


By: ANTHONY J. TITONE

**ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPRATOR
BONAVENTURE INC.**

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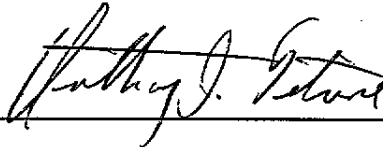
Anthony J. Titone, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

JOSEPH A. FORGIONE

SHERRY FORGIONE

VINCENT F. FORGIONE

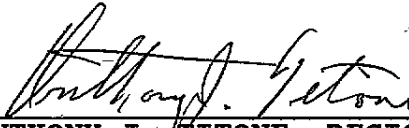
Dated: November 20, 1998

A handwritten signature in cursive script, appearing to read "Anthony J. Titone", is written over a horizontal line.

By: **ANTHONY J. TITONE**

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Anthony J. Titone, Attorney at Law with offices located at 7471 West Oakland Park Boulevard, having been designated as the registered agent in the above and foregoing articles, if familiar with and accepts the obligations of the position of registered agent under section 607.0505, Florida Statutes.



ANTHONY J. TITONE, REGISTERED AGENT
FOR BONAVENTURE INC.

FILED
98 DEC -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA