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P99000010887

January 29, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Bunting Enterprises, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Bunting Enterprises, Inc., a Florida corporation, along with our check in the amount of \$78.75. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie
Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
99 FEB -3 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BUNTING ENTERPRISES, INC.
A FLORIDA CORPORATION

FILED
99 FEB -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of BUNTING ENTERPRISES, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is BUNTING ENTERPRISES, INC. and the street address of the initial principal office of the Corporation is c/o Pamela M.M. Holcombe, Esquire, 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is Pamela M.M. Holcombe, Esquire.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Pamela M.M. Holcombe, Esquire	100 Northeast Third Avenue Suite 1100 Fort Lauderdale, Florida 33301

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Pamela M.M. Holcombe, Esquire, 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of February, 1999.


PAMELA M.M. HOLCOMBE, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for BUNTING ENTERPRISES, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: February 1, 1999

By: 

PAMELA M.M. HOLCOMBE, Initial
Registered Agent

FILED
99 FEB -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA