

Thursday, May 27, 1999

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

EFFECTIVE DATE
5-26-99

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

BHS Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

F. CHASSER

MAY 27 1999

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BHS Enterprises, Inc.

EFFECTIVE DATE
5-26-99

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TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
BHS Enterprises, Inc.
20147 N.W. 58th Place
Hialeah FL 33015

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Linda Bass

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Leonardo D. Starke
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 27, 1999.



LEONARDO D. STARKE
by G.K. Kuroda as attorney-in-fact

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BHS Enterprises, Inc.

REGISTERED AGENT/OFFICE:

**Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133**

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LEONARDO D. STARKE

by G.K. Kuroda as attorney-in-fact

Date: May 27, 1999

**Leonardo D. Starke | FL Bar Member 880469
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