

P99000058585

Secretary of State  
State of Florida  
Tallahassee, Florida

Re: B.S. ENTERPRISES, INC.

FILED  
99 JUN 25 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

Sincerely,  
Stella Ehnle  
Oak Park Accounting  
773 W.Lumsden Rd.  
Brandon, Fl.33511  
(813) 685-8700

EFFECTIVE DATE  
7-1-99

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-06/25/99--01072--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CB 6-27-99  
NO 6/28/99

ARTICLES OF INCORPORATION

OF  
B.S ENTERPRISES, INC.

EFFECTIVE DATE

7-1-99

The undersigned subscriber to these Articles of Incorporation,  
natural persons competent to contract, hereby subscribe to and form a  
corporation for profit under the laws of the State of Florida.

ARTICLE I  
(Name)

1.01 The name of the Corporation is B.S.ENTERPRISES, INC.

ARTICLE II  
(Nature of Business)

2.01 The corporation may engage in any activity or business that  
is permitted under the laws of The United States of America and of this  
State.

ARTICLE III  
(Capital Stock)

3.01 The maximum number of shares of stock that this corporation  
is authorized to have outstanding at one time is One Hundred (100)  
shares

of common stock having nominal or par value of One Dollar (\$1.00) per  
share.

Said stock shall be payable in cash, property, labor or services at a  
just

valuation to be fixed by the stockholders at a meeting called for that  
purpose.

ARTICLE IV  
(Capital)

4.01 The amount of capital with which this corporation shall  
begin

is One Hundred Dollars (\$100.00).

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## ARTICLE V

### (Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be is JULY 1, 1999.

5.02 Duration - This corporation shall exist perpetually until dissovled according to law.

## ARTICLE VI

### (Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 1971 W. LUMSDEN ROAD, #136, BRANDON, FL. 33511

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

## ARTICLE VII

### (Number of Directors & Incorporators)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII

### (Name & Address of the Board of Directors)

8.01 Designation - The name, post office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their sucesors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Elliott Stein	1971 W.Lumsden Rd, Brandon, FL.	President
Martin J. Buttner	2059 Sarah Louise Dr, Brandon, FL.	Vice-Pres

Executed by the undersigned at Tampa, Florida.

On this 22 day of June 1999.

Elliott Stein  
Elliott Stein

Stella B. Ehle  
Witness

Martin J. Buttner  
Martin J. Buttner

Stella B. Ehle  
Witness

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 22 day of June 1999 before me, an officer duly  
authorized to take acknowledgments, personally appeared,

Elliott Stein  
Martin J. Buttner

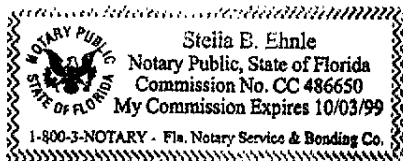
known to me to be those persons whose names is subscribed to the  
foregoing

Articles of Incorporation, and they acknowledged to me that they  
executed

the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
22 day of June 1999.

Stella B. Ehle  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires 10/3/99



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

PURSUANT to section 48.091, Florida Statutes, the following is  
submitted:

FIRST: B.S. ENTERPRISES, INC.

desiring to organize as a corporation under the laws of the State of  
Florida

hereby names ELLIOTT STEIN as it's agent to accept the service of  
process

within this state, and hereby designates 1971 West Lumsden, Brandon,  
Florida

33511 as the street address of this office for service of process  
within

State.

ACKNOWLEDGMENT

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  
Section

48.091 relative to keeping open said office.

BY: *Elliot Stein*  
ELLIOTT STEIN

□

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