

LAW OFFICE
OF
BRIAN D. SMITH
ATTORNEY AT LAW

BRIAN D. SMITH
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AUGUST 25, 1999

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-08/26/99--01048--024
****122.50 *****78.75

ATTN: SECRETARY OF STATE
DIVISION/CORPORATIONS
FILING DEPARTMENT
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION; BON SOURCE INCORPORATED


DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE REFERENCED CORPORATION. ALSO,
ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

AT YOUR EARLIEST CONVENIENCE PLEASE RETURN A COPY OF THIS
DOCUMENT. I HAVE ENCLOSED UPS ENVELOPE.

OF COURSE, THIS IS AN EMERGENCY AND I WOULD APPRECIATE
YOUR EARLIEST EFFORTS.

SINCERELY,


BRIAN D. SMITH
ENC.

FILED
99 AUG 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN AUG 3 1 1999

**ARTICLES OF INCORPORATION
OF
BONNE SOURCE INCORPORATED**

FILED
99 AUG 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be BONNE SOURCE INCORPORATED.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 790 N.E. 72nd Street, Miami, Florida 33138.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Ronald Smith, 790 N.E. 72nd Street, Miami, Florida 33138.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Board of Directors. The number of directors may be increased from time to time as provided in the By-Laws. The names and addresses of the initial directors are:

Ronald Smith
790 N.E. 72nd Street
MIAMI, FLORIDA 33138

Scott Priddy
790 N.E. 72nd Street
Miami, Florida 33138

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ronald Smith
790 N.E. 72nd Street
MIAMI, FLORIDA 33138

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator executed these Articles of Incorporation this 25 day of August, 1999.

Ronald Smith
Ronald Smith

DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED
99 AUG 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

That BONNE SOURCE INCORPORATED desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at 790 N.E. 72ND STREET
Miami, Florida, 33138 has named Ronald Smith at 790 N.E. 72nd
Street, Miami, Florida 33138 as its agent to accept Service of
Process within Florida.

SIGNATURE: Ronald A Smith X

TITLE: PRESIDENT

DATE: 8/25/99

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 I further state that
I am familiar with the obligations of this position and agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.

SIGNATURE: Ronald A Smith X

DATE: 8/25/99