

P99000088121

OCT-05-1999 17:09
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/04
Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000025089-6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KFT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 OCT -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BUGS OUT, INC

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

H99000025089

ARTICLES OF INCORPORATION
OF
BUGS OUT, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1: NAME OF CORPORATION

THE NAME OF THIS CORPORATION IS: BUGS OUT, INC.

ARTICLE 11: NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE 111: CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES OF
COMMON STOCK, HAVING A \$ 1.00 PAR VALUE.

ARTICLE 1V: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN IS
\$ 500.00.

ARTICLE V: TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI: ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS:
1624 S.W. 29TH AVE., FT. LAUDERDALE, FLA. 33312

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 9:26

FILED

H99000025089

H99000025089

ARTICLE V11: DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS.

ARTICLE V111: INITIAL DIRECTORS

THE INITIAL DIRECTORS OF THIS CORPORATION SHALL BE:

CARLOS MACIAS 1624 S.W. 29TH AVE., FT. LAUDERDALE, FLA 33312
BYRON MOROCH 16425 COLLINS AVE. # 516, N MIAMI BEACH, FLA. 33160

ARTICLE 1X: SUBSCRIBERS

THE NAME AND POSTOFFICE ADDRESS OF THE INITIAL SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK HE AGREES TO TAKE AND THE VALUE OF THE CONSIDERATION THEREOF IS:

NAME	ADDRESS	SHARES	CONSIDERATION
CARLOS MACIAS	1624 S.W. 29TH AVE. FT. LAUDERDALE, FLA.	325	\$ 325.00
BYRON MOROCH	16425 COLLINS AVE # 516 NO. MIAMI BEACH, FLA	175	\$ 175.00


CARLOS MACIAS
BYRON MOROCH

ARTICLE X: AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT THE STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

H99000025089

H99000025089

ARTICLE X1: REGISTERED AGENT

THE REGISTERED AGENT AND REGISTERED OFFICE OF THIS CORPORATION
SHALL BE:

CARLOS MACIAS 1624 S.W. 29TH AVE, FT. LAUDERDALE, FLA, 33312

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



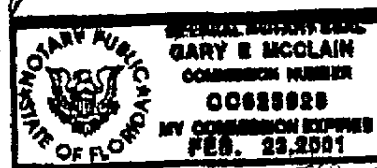
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEARED FRANK LAFERRARA, TO BE WELL
KNOWN TO BE THE PERSON WHO EXECUTED THESE FOREGOING ARTICLES OF
INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE
ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED
ABOVE, THIS 1ST DAY OF OCTOBER, 1999.



NOTARY PUBLIC



99 OCT -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000025089