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99 NOV - 1 PM 1: 27 SEGALIZARY OF STATE TALLAHASSEE, FLORIDA

October 27, 1999

DIVISION OF CORPORATION P. O. BOX 6327 Tallahassee, FL 32314

100003030141---9 -11/01/99--01037--016 ******78,75 *****78.75

Dear Sir/Madam:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation of: **BESTILE OF FLORIDA CORP.**, Certificate of Designated Agent both properly Notarized and a Money Order for Florida Department of State for \$78.75 (Filing Fee & Certificate of Status).

My return address:

Maria P. Franco 851 Baybreeze Lane Altamonte Springs, FL 32714 Telephone No. (407) 869-6109

I Will be looking forward to hearing from you soon.

Sincerely yours,

Inoria Mari ranco

Enclosures.

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ARTICLES OF INCORPORATION

OF

FILED 99 NOV - I PM 1: 27 Sechetary of state tallahassee, florida

BESTILE OF FLORIDA, CORP.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

BESTILE OF FLORIDA, CORP.

<u>ARTICLE II</u>

The general; nature of the business to be transacted by this corporation is:

Any or all lawful purposes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, each having a nominal or par value of \$1.00.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than five hundred Dollars (\$500.00).

<u>ARTICLE V</u>

The initial street address of the principal office of this corporation in the State of Florida is:

153 Dahlia Dr. Altamonte Springs, FL 32714

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VI

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with two (2) directors.

ARTICLE VII

The names and street addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

Name	Address	Office
Jose S. Franco	851 Baybreeze Lane Altamonte Springs, FL 32714	President/Director
Doraly A. Poloche	153 Dahlia Drive. Altamonte Springs, FL 32714	Vice-President/ Treasurer
Maria P. Franco	851 Baybreeze Lane Altamonte Springs, Fl 32714	Secretary

ARTICLE VIII

The Registered Agent of this corporation is MARIA P. FRANCO and the registered office is at 851 Baybreeze Lane, Altamonte Springs, FL 32714.

ARTICLE IX

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 a Stockholder's meeting by a majority of the stock entitle to vote thereon.

ARTICLE X

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreements shall be valid and this corporation may join as a party thereto.

ARTICLE XI

The Name and Address of the person signing these Articles of Incorporation as Incorporator

Name

is:

Address

MARIA P. FRANCO

851 Baybreeze Lane Altamonte Springs, FL 32714 - ------

ARTICLE XII

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation this 27 day of October, 1999.

Maria P.

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STATE OF FLORIDA

COUNTY OF Seminole

★ My Commission CC743111 ★ My Commission CC743111 ★ Expires May 17, 2002

NOTARY PUBLIC, STATE OF FLORIDA

(NOTARIAL SEAL)

My Commission Expires: May 17,02

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 607.037, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT __

BESTILE OF FLORIDA CORP. (NAME OF THE CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>Altamonte Springs</u>, STATE OF <u>FLORIDA</u>, HAS NAMED <u>MARIA P. FRANCO</u>, LOCATED AT <u>851 Baybreeze Ln</u>. CITY OF <u>Altamonte Springs</u>, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY: AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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SIGNATURE	the	new	2
DATE <u>/0-</u>	27-99		<u></u>

STATE OF FLORIDA

COUNTY OF Samuele

The foregoing instrument was acknowledged before me this 27 day of _Oct., 1999 by

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: May 17, 02

(NOTARIAL SEAL)

Katiuska A Duran My Commission CC743111 Expires May 17, 2002