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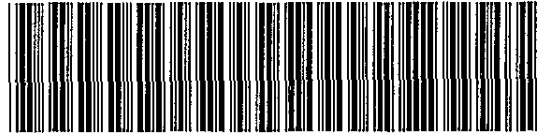
(Business Entity Name)

(Document Number)

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05/22/03--01047--017 \*\*78.75

REC'D  
03 MAY 22 AM 11:00  
DIVISION OF CORPORATION

FILED  
2003 MAY 22 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Handwritten initials and scribbles

**FILED**

2003 MAY 22 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CBI MANAGEMENT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

**CBI Management, Inc.**

**FILED**

**2003 MAY 22 PM 1:35**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **CBI Management, Inc.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

**13015 S.W. 89<sup>th</sup> Place, Box # 225  
Miami, FL 33176**

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**500 shares (five hundred)@  
\$ 1.00 (one dollar)**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Jaime Giammattei  
400 Valencia Avenue  
Coral Gables, FL 33134**

**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

**Jaime Giammattei, President  
400 Valencia Avenue  
Coral Gables, FL 33134**


**German Giammattei, Secretary  
9139 S.W. 129<sup>th</sup> Lane  
Miami, FL 33176**

**German E. Giammattei, Vice President  
13133 S.W. 91<sup>st</sup> Place  
Miami, FL 33176**

The undersigned has (have) executed these Articles of Incorporation this 18th day of March, 2003.

 *Jaime Giammattei* President  
Signature / Title

 *German Giammattei* Secretary  
Signature / Title

 *German E. Giammattei* Vice President  
Signature / Title

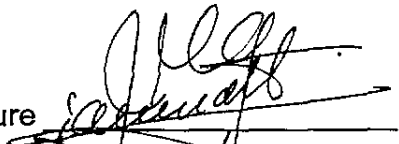
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

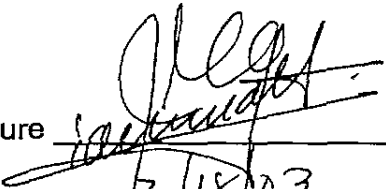
1. The name of the corporation is: **CBI Management, Inc**

2. The name and address of the registered agent and office is:

**Jaime Giammattei**  
**400 Valencia Avenue**  
**Coral Gables, FL 33134**

Signature   
Title President  
Date 3/18/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature   
Date 3/18/03

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TALLAHASSEE FLORIDA

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