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SECRETARIES
TALLAHASSEE
EFFECTIVE DATE
3-9-95
MAR 16 AM 11:13
STATE
FLORIDA

March 10, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/16/95--01096--002
****122.50 ****122.50

Re: BDE INVESTMENT CORP.

Dear Sir/Madam:

Enclosed for filing is the original and a copy of the Articles of Incorporation of BDE INVESTMENT CORP., which is a Florida for profit corporation.

Also enclosed herewith is a check payable to the "Secretary of State" in the amount of \$122.50 to pay for the following charges:

- 1. Original filing fee of \$35.00;
- 2. Registered Agent fee of \$35.00;
- 3. Certified copy fee of \$52.50.

Please send a certified copy of the Articles of Incorporation to the above address in the enclosed self-addressed stamped envelope.

Thank you for your cooperation.

Sincerely,

F. Marrero
Frank J. Marrero, Esq.

3/17/95
①

Enclosures
FJM:bd

**ARTICLES OF INCORPORATION
OF
BDE INVESTMENT CORP.**

SECRET
EFFECTIVE DATE 3/19/79
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/13/03 BY 60322 UCBAW

ARTICLE I - NAME

The name of this Corporation is BDE INVESTMENT CORP.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be: 15030 S.W. 104th Street., Apt No. 2006, Miami, Florida 33196.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. All shares of stock issued by the Corporation shall be paid in lawful money of the United States of America or in property, the just value of which shall be fixed by the Board of Directors in the manner provided for by the laws of the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this Corporation shall be 15030 S.W. 104th Street., Apt No. 2006, Miami, Florida 33196, and the initial registered agent of this Corporation at such office shall be LUIS ALFREDO BETANCES, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three time to time by vote of the stockholders, but in no case shall

the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

OLGA DE LEON
15030 S.W. 104th Street
Apt No. 2006
Miami, Florida 33196

LUIS ALFREDO BETANCES
15030 S.W. 104th Street
Apt No. 2006
Miami, Florida 33196

ARTICLE VIII - OFFICERS

The affairs of this Corporation shall be managed by its Board of Directors, acting through the officers of the Corporation consisting of a President, LUIS ALFREDO BETANCES, Vice President, OLGA DE LEON, Treasurer, LUIS ALFREDO BETANCES, and Secretary, OLGA DE LEON, and any other assistant vice presidents and secretaries as may be designated in the By-Laws of the Corporation. The officers of the Corporation shall be elected in the manner set forth in the By-Laws.

ARTICLE IX - BY-LAWS

The Board of Directors shall have full power to adopt, amend, or rescind the By-Laws by majority vote.

ARTICLE X - AMENDMENT

Amendments to these Articles of Incorporation may be proposed by any shareholder, officer, or director. The Articles of Incorporation may be amended by resolution passed by a majority vote of the Board of Directors.

ARTICLE XI - INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation is:

OLGA DE LEON
15030 S.W. 104th Street
Apt No. 2006
Miami, Florida 33196

LUIS ALFREDO BETANCES
15030 S.W. 104th Street
Apt No. 2006
Miami, Florida 33196

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 16 11:13 AM '95

ARTICLE XII - COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence existence as of the date of subscription and acknowledgment of these Articles of Incorporation.

DATED this 9th day of March, 1995.

Olga de Leon
OLGA DE LEON, Incorporator

[Signature]
LUIS ALFREDO BETANCES, Incorporator

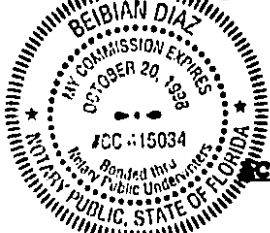
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of BDE INVESTMENT CORP. were acknowledged before me this 9th day of March, 1995, by OLGA DE LEON, and LUIS ALFREDO BETANCES, who is personally known to me or who has produced Drivers License as identification and who did (did not) take an oath.

[Signature]
NOTARY PUBLIC
State of Florida at Large

Print Name: BEIBIAN DIAZ

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of BDE INVESTMENT CORP.. at the place designated in the Articles of Incorporation, we, OLGA DE LEON, and LUIS ALFREDO BETANCES, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 9th day of March, 1995.

[Signature]
LUIS ALFREDO BETANCES,
Registered Agent