

1201 HAYS STREET
TALLAHASSEE, FL 32310
907
2-010 FAX

800-342-8086

95000058868



ACCOUNT NO. : 072100000032
REFERENCE : 650000 19261A
AUTHORIZATION : *Patricia Pizzis*
COST LIMIT : 9,122.50

ORDER DATE : July 27, 1995
ORDER TIME : 2:36 PM
ORDER NO. : 650000
CUSTOMER NO: 19261A

CUSTOMER: Alma Collins, Legal Asst.
ZIMMETT & ZIMMETT, P.A.
Suite 303
9200 South Dadeland Boulevard
Miami, FL 33156

300001548968

DOMESTIC FILING

NAME: BIANOR ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUL 31 1995

FILED
95 JUL 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JUL 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIANOR ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
BIANOR ENTERPRISES, INC.

The address of the principal office of this corporation shall be 9403 Fountain Blue Boulevard, Apartment 111, Miami, Florida 33172, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edgar Feliu Pres.	9403 Fountain Blue Boulevard Apartment 111 Miami, Florida 33172
Norma Feliu Sec./Treas.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 28, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/dks

P95000058868

LAW OFFICES
ZIMMETT & ZIMMETT
A PROFESSIONAL ASSOCIATION

BLAIR I. ZIMMETT
CRAIG A. ZIMMETT

DADELAND TOWERS - SUITE 308
4200 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156-2703
TELEPHONE (305) 670-6555
FAX (305) 670-1040

September 6th, 1995

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

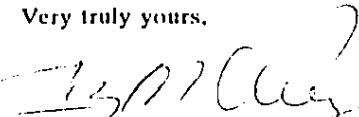
SEPTEMBER 15 1995
TALLAHASSEE, FLORIDA
*****35,000 *****35,000

Re: BIANOR ENTERPRISES, INC.

Dear Sir/Madam:

I am enclosing Statement of Change of Registered Office or Registered Agent for the above corporation together with my check in the sum of \$35.00.

Very truly yours,


INEZ-M. PEREZ, Secretary
Enclosures

FILED
95 SEP -8 11:11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Chavez
Guda*

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BIANOR ENTERPRISES, INC.

1b. Date of incorporation July 28, 1995 Document number 195000058868

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

EDGAR FELIU

9403 Fountainbleau Blvd, Apt. 111 Miami, Florida 33172

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Edgar Feliu
SIGNATURE
8/29/95
DATE

EDGAR FELIU
PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Edgar Feliu
(Registered Agent)
DATE 8/29/95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314