

P96000008720

January 22, 1996

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: Big Cypress Corporation (BBC, Inc.)
2800 Georgia Avenue # A-2
West Palm Beach, FL 33405

FILED
95 JAN 24 PM 2:01
TALLAHASSEE, FLORIDA

Gentlemen please find the original and the one copy of the Article of Incorporation, together with our money order in the amount of \$122.50.

This represents the cost of the filing fees, the Certified Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation. Also enclosed, is a copy of the original business certificate of registration for the Big Cypress Corporation that we received in 1990 from the State's Department of Revenue.

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***122.50 ***122.50

Sincerely,


Gilberto Monasterios, treasurer

enclosures

ARTICLES OF INCORPORATION

BIG CYPRESS CORPORATION
of
BIG CYPRESS CORPORATION
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BIG CYPRESS CORPORATION

FILED
24 PM 2:31
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE HUNDRED Dollar(s) (\$ 500) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ROMULO MONASTERIOS</u>		
ADDRESS	<u>3716 WHITE HALL # 201</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA (FL)	ZIP <u>33401</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ALEJANDRO MONASTERIOS / BIG CYPRESS CORP.</u>		
ADDRESS	<u>2800 GEORGIA AVENUE # A-2</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA (FL)	ZIP <u>33405</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GILBERTO MONASTERIOS</u>		
ADDRESS	<u>923 UPLAND ROAD</u>		
CITY	<u>WEST PALM BEACH</u>	STATE FL	ZIP <u>33401</u>
NAME	<u>ALEJANDRO MONASTERIOS</u>		
ADDRESS	<u>2800 GEORGIA AVENUE # A 2</u>		
CITY	<u>WEST PALM BEACH</u>	STATE FL	ZIP <u>33405</u>
NAME	<u>ROMULO MONASTERIOS</u>		
ADDRESS	<u>3716 WHITE HALL #201</u>		
CITY	<u>WEST PALM BEACH</u>	STATE FL	ZIP <u>33401</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Romulo Monasterios		
ADDRESS	3716 White Hall # 201		
CITY	West Palm Beach	STATE	FL ZIP 33401
NAME	ALEJANDRO MONASTERIOS		
ADDRESS	2800 GEORGIA AVENUE # A-2		
CITY	West Palm Beach	STATE	FL ZIP 33405
NAME	Gilberto Monasterios		
ADDRESS	923 UPLAND ROAD		
CITY	West Palm Beach	STATE	FL ZIP 33405

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of JANUARY, 1996.

Romulo Monasterios (Seal)
Alejandro Monasterios (Seal)
Gilberto Monasterios (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BIG CYPRESS CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2800 GEORGIA AVENUE # A-2

West Palm Beach, FL 33405

has named Romulo Monasterias
BIG CYPRESS CORPORATION

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

55 JAN 24 PM 2:01

FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Romulo Monasterias
(registered agent)