

P96000092020

TRANSMITTAL LETTER

FROM:

Name of corporation:

BEMAX, INC.

Street address of the corporation:

14553 SW 142 Ct. Cir. So., Miami, FL 33186

300001938063--7  
-11/06/96--01089--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy  is  is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

300001938063--7  
-11/06/96--01089--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -5 PM 12:57

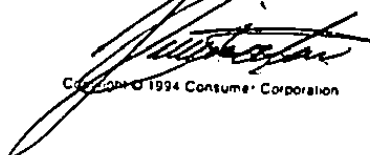
Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: 11/2/96

Name of Incorporator:

Juan Carlos Rocha

Signature of Incorporator:



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Handwritten initials and date: JCR 11/2/96

ARTICLES OF INCORPORATION  
of  
BEMAX, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -6 PM 12:57

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

BEMAX, INC.

Article 2. The principal place of business and mailing address of this corporation is:  
14553 SW 142 Ct. Cir. So., Miami, FL 33186

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Juan Carlos Rocha  
14553 SW 142 Ct. Cir. So., Miami, FL 33186

Article 5. The name and street address of the incorporator of this corporation is:

Juan Carlos Rocha  
14553 SW 142 Ct. Cir. So., Miami, FL 33186

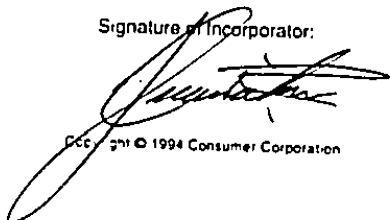
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 11/2/96

Name of Incorporator: Juan Carlos Rocha

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -6 PM 12: 57

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Juan Carlos Rocha**

Street address **14553 SW 142 Ct. Cir. So., Miami, FL 33186**

Having been named as the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature: **11/2/96**