

P00000018469

CARMEN C. FERREIRA
ATTORNEY AT LAW
6262 BIRD RD. #2C
MIAMI, FLORIDA 33155

Telephone 305-665-5060

Telefax 305-665-5060

FILED
00 FEB 17 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 2000

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

RE: P B F & P INVESTMENTS, INC.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation for P B F & P Investments, Inc., along with the filing fee of \$78.75. Please forward proof of filing of the articles to this office.

Thank you for your assistance in this matter.

Sincerely,


Carmen C. Ferreira

900003138353- - 0
-02/17/00--01040--019
*****78.75 *****78.75



ARTICLES OF INCORPORATION

OF

P B F & P INVESTMENTS, INC.

FILED
00 FEB 17 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS OF THE CORPORATION

The name of the Corporation shall be P B F & P Investments, Inc. (the "Corporation"). The initial address of the Corporation shall be 116 Alhambra Circle, Suite 220, Coral Gables, FL 33134.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by the Corporation are to transact all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited nor restricted by reference to, or inference from, any provisions in this or any other article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
STOCK

The authorized capital stock of the Corporation shall consist of 500 shares of Common Stock with a par value of \$1.00 per share.

**ARTICLE IV
INCORPORATOR**

The name and street address of the incorporators of the Corporation is as follows:

Jose L. Fernandez
116 Alhambra Circle, Suite 220
Coral Gables, FL 33134

**ARTICLE V
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation in the State of Florida shall be 116 Alhambra Circle, Suite 220, Coral Gables, FL 33134. The name of the initial registered agent of the Corporation at the above address shall be Jose L. Fernandez.

**ARTICLE VII
NUMBER OF DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than four (4) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one (1) person.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors of the Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, are as follows:

<u>Name and Address</u>	<u>Office</u>
Jose L. Fernandez 6990 SW 73 Ct. Miami, FL 33143	Director/President/ Secretary
Beatriz S. Fernandez 6990 SW 73 Ct. Miami, FL 33143	Vice-president/ Treasurer

**ARTICLE IX
BY-LAWS**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE X
FINANCIAL INFORMATION**

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

**ARTICLE XII
COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of the Corporation shall, in accordance with Florida law, commence on the date of filing of these articles.

**ARTICLE XIII
PREEMPTIVE RIGHTS**

The corporation elects to grant preemptive rights to its shareholders.

IN WITNESS WHEREOF, the above-named incorporator signed these Articles of Incorporation this 9th day of February, 2000.


By: 

Jose L. Fernandez
Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

P B F & P Investments, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 116 Alhambra Circle, Suite 220, Coral Gables, FL 33134 as its initial Registered Office and has named Jose L. Fernandez, located at said address, as its initial Registered Agent.

By: 
Jose L. Fernandez
Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby acknowledges that she is familiar with the obligations of such position and accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

By: 
Jose L. Fernandez
Registered Agent

FILED
00 FEB 17 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA