

P00000061006

TRANSMITTAL LETTER

00 JUN 19 AM 9: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003295806--2
-06/19/00--01117--014
*****78.75 *****78.75

BLE BONIT, INC

Subject: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75.

PIERRE CHARLES SENATUS

FROM:

Name (printed or typed)

1011 N.W. 196 TER.

Address

MIAMI, FL 33169

City, State, & Zip

(305) 770-1324

() _____
Telephone Number

Note: Please provide the original and one copy of the Articles

P 6/23/00 ✓

ARTICLES OF INCORPORATION
OF

BLE BONIT, INC.

FILED

00 JUN 19 AM 9: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BLE BONIT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1011 N.W. 196 TER.
MIAMI, FL 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE CHARLES SENATUS
1011 N.W. 196 TER.
MIAMI, FL 33169

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles if Incorporation is (are):

PIERRE CHARLES SENATUS 1011 N.W. 196TER.
MIAMI, FL 33169

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

____ FOURTEENTH ____ day of ____ JUNE ____, 2000.

X

Signature PIERRE CHARLES SENATUS

Articles of Incorporation
Filing Fee - \$35 /

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
00 JUN 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: _____

BLE BONIT, INC.

2 The name and address of the registered agent and office is:

PIERRE CHARLES SENATUS

(NAME)

1011 N.W. 196 TER.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33169

(CITY/STATE/ZIP)

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 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 X

PIERRE CHARLES SENATUS

DATE

6/14/00