

P00000070453

A & M ACCOUNTING & MANAGEMENT CO. INC.  
1691 NE 123<sup>rd</sup>. St.  
North Miami FI 33181  
Phone (305)893-2669-2670

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700003317987--3  
-07/10/00--01097--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

JULY 7, 2000

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
New Filings Section

Enclosed is a check for \$ 122.50 covering fees for a new Corporation:

BURLINGTON CO INC

Please Send the Articles of Incorporation to my office.

Sincerely,

*Amelia Javier*  
Amelia Javier

FILED  
00 JUL 25 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-25  
~~FILED~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 13, 2000

A & M ACCOUNTING & MANAGEMENT CO., INC.  
1691 NE 123RD ST.  
N. MIAMI, FL 33181

SUBJECT: BURLINGTON CO. INC.  
Ref. Number: W00000017631

We have received your document for BURLINGTON CO. INC. and your check(s) totaling \$ 122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 700A00038722

ARTICLES OF INCORPORATION  
OF  
**GOLDEN BUFFALO OF FLORIDA, CO. INC.**

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We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: **GOLDEN BUFFALO OF FLORIDA, CO. INC**

00 JUL 25 AM 9:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural might or could do, and in addition thereto engage in any activity or business permitted under the laws of the State of Florida, viz:

- a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.
- b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, sell, assign, transfer, invest in, trade real and personal property of every kind and description.
- c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bond, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any person, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds, and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the company.
- d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any persons, firm, association or corporations, either wholly or partly and to pay for the same in cash, stocks, or bonds of the company or otherwise.
- e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business right or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.
- f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and there under.
- g) To conduct business and operations and to have one or more offices and hold, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.

to purchase or otherwise acquire, become interested in deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account upon realize as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences or indebtedness, leases, options, certificates of interest, participation certificates, voting trust certificates, evidencing shares of or interest or interest in common law trust and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organizational liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations, to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

- i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent with power to let contracts for any such advertising, and to make and carry out contracts of every kind any nature that may be conducive to the accomplishments of any purpose of the Corporation.
- j) To do any and all things, and everything necessary and proper for the accomplishments of the objects, enumerated in these Articles of Incorporations or any amendment thereto necessary and incidental to the protection and benefit of the corporation in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are here y included.

### ARTICLE III

#### CAPITAL STOCK

The capital stock of this corporation shall be 100 shares, no par value, common stock. This stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten (10) days prior thereto to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bonafide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than 1000.00 Dollars.

### ARTICLE V

#### CORPORATE EXISTENCE

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

### ARTICLE VI

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at:

1971 WEST BAY DRIVE  
MIAMI BEACH  
FLORIDA 33141 USA

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders, however, this Corporation shall have no less than one (1) Director at any time.

ARTICLE VIII

DIRECTORS

The name and post office addresses of the first board of directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME:	ADDRESS
<u>RODOLFO ALBERTO ERMAN (PRESIDENT)</u>	<u>1971 West Bay Dr.</u> <u>MIAMI BEACH FLORIDA 33141</u>
<u>JUAN CARLOS MONTAGNI (VICE-PRES)</u>	<u>1971 West Bay Dr.</u> <u>MIAMI BEACH FLORIDA 33141</u>

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ARTICLE VIX

SUBSCRIBERS

The name and post office address of the subscriber (s) executing these Articles of Incorporation is as follows:

NAME	ADDRESS
<u>RODOLFO ALBERTO ERMAN</u>	<u>1971 WEST BAY DRIVE</u> <u>MIAMI BEACH FLORIDA 33141</u>
<u>JUAN CARLOS MONTAGNI</u>	<u>1971 WEST BAY DRIVE</u> <u>MIAMI BEACH FLORIDA 33141</u>

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ARTICLE X.

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute or set out in the Corporate By-Laws, so long as same does not conflict with the Florida Statutes.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original Incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporations, assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.


ARTICLE XII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

RODOLFO ALBERTO ERMAN  
1971 West Bay Drive  
MIAMI BEACH FL 33141

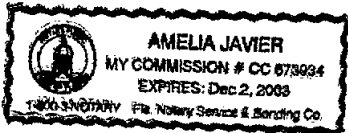
IN WITNESS WHEREOF, we the undersigned being each of original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this 7 day of July, 19    , 00 .

 (SEAL)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (SEAL)

COUNTY OF DADE

Before me, the undersigned authority, personally appeared **RODOLFO ALBERTO ERMAN** to me known to be the person (s) described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn upon oath, depose and say and do acknowledge before me, that the said Articles to be the Act and Deed of the signors respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at Miami, Dade County, Florida, this 7 day of JULY, 2000.



My Commission expires:

NOTARY PUBLIC  
State of Florida  
at Large

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served. In Compliance with Section 49.091 Florida Statutes, the following is submitted.


First that GOLDEN BUFFALO OF FLORIDA, CO. INC.  
Name of Corporation

Desiring to organize or qualify under the Laws of the State of Florida with it's principal place of Business at the City of MIAMI  
City

State of FLORIDA Has named RODOLFO ALBERTO ERMAN  
State (Name of Resident Agent)

Located at 1971 West Bay Dr. Miami Beach Fl 33141  
(Street address and number of Building-Post Office Box addresses are not acceptable)

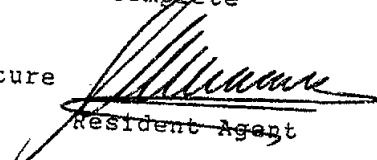
City of Miami State of Florida, as its agent to accept Services by process within Florida.

Signature   
Corporate Officer

Title PRESIDENT

Date 7/7/00

Having been named to Accept Service of Process for the above Stated Corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature   
Resident Agent

Date 7/7/00

FILED  
00 JUL 25 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA