

TRANSMITTAL LETTER

PO1000021164

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

SUBJECT: Banes Investment Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
02/23/01

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate
of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 27 PM 4: 28

APPROVED
AND
FILED

FROM: Gregg R. Lopez
Name (Printed or typed)

5201 Blue Lagoon Drive Penthouse
Address

Miami, FL 33126
City, State & Zip

305. 629. 3556
Daytime Telephone number

900003784369--6
-02/28/01--01002--010
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 FEB 27 PM 4: 30

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1 SMITH FEB 27 2001

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**ARTICLES OF INCORPORATION
OF
BANES INVESTMENT GROUP INC.**

EFFECTIVE DATE
02/23/01

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Banes Investment Group Inc.

ARTICLE II

The existence of the corporation shall begin on February 23, 2001.

ARTICLE III

The Corporation shall engage in real property investments.

ARTICLE IV

The street address of the principal office of the corporation is 8911 Collins Avenue, Suite 1104, Surfside, Florida 33154

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE VI

The initial street address of the corporation's registered office is 8911 Collins Avenue, Suite 1104, Surfside, Florida, 33154. The initial registered agent for the corporation at that address is Mario A. Chuy.

ARTICLE VII

The officers of the Corporation shall be:

President: Mario A. Chuy
Secretary: Mario A. Chuy
Treasurer: Mario A. Chuy

ARTICLE VIII

The Director(s) of the Corporation shall be:

Mario A. Chuy

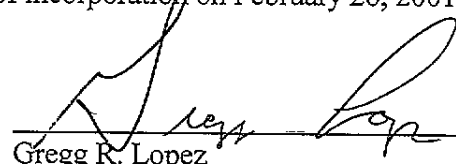
whose addresses shall be the same as the principal address of the Corporation.

ARTICLE IX

The name and street address of the incorporator of these articles of incorporation is:

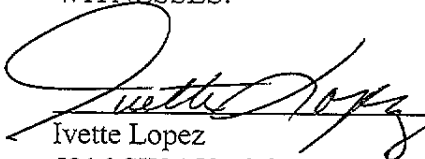
Name	Address
Gregg R. Lopez	5201 Blue Lagoon Drive Penthouse Miami, Florida 33126

The undersigned has executed these articles of incorporation on February 26, 2001.




Gregg R. Lopez
Incorporator

WITNESSES:



Ivette Lopez
5316 SW 152nd Court
Miami, Florida 33185



Caridad Gomez
5316 SW 152nd Court
Miami, Florida 33185

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

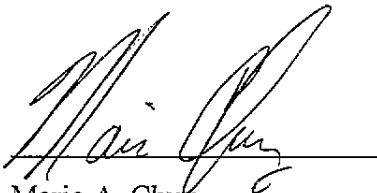
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Banes Investment Group Inc.

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

Mario A. Chuy
8911 Collins Avenue, Suite 1104
Surfside, Florida 33154

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 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


Mario A. Chuy

February 26, 2001

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