

P01000025786

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000026196 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BHFM, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAR 13 AM 11:32  
FILED

B. McKnight MAR 13 2001

**H 0 1 0 0 0 0 2 6 1 9 6**

**ARTICLES OF INCORPORATION  
OF  
BHF, INC.**

**ARTICLE I  
Name and Address of Corporation**

*The name of this corporation shall be BHF, INC. The principal place of business and address is 1533 Sunset Drive, Suite 201, Miami, Florida, 33143.*

FILED  
MAR 13 11:32  
TALLAHASSEE, FLORIDA  
4

**ARTICLE II  
Duration**

*The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.*

**ARTICLE III  
Purpose**

*The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.*

**ARTICLE IV  
Capital Stock**

*The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of one dollar (\$1.00) per share.*

**ARTICLE V  
Registered Agent and Office**

*The name and office address of this corporation's initial registered agent is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.*

PREPARED BY:  
LEE C. SCHMACHTENBERG, Esq.  
1533 SUNSET DRIVE, SUITE 201  
CORAL GABLES, FL 33143  
(305) 886-4378  
FLORIDA BAR NO. 175843

**H 0 1 0 0 0 0 2 6 1 9 6**

305 341 3770 P.03/04  
FILED  
MAR 13 AM 11:32  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Incorporator**

**The name and address of the incorporator is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.**

**ARTICLE VII**  
**Board of Directors**

**The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial members of the Board of Directors of this corporation: Jorge Alberto Jaramillo, P.O. Box 101851, Santa Fe de Bogota, Colombia; Viviana Quessep, P.O. Box 101851, Santa Fe de Bogota, Colombia.**

**ARTICLE VIII**  
**Indemnification**

**The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**

**ARTICLE IV**  
**Amendments**

**The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.**

**IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 9th day of March, 2001.**

  
\_\_\_\_\_  
**Lee C. Schmachtenberg, Incorporator**

**Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position.**

  
\_\_\_\_\_  
**Lee C. Schmachtenberg, Registered Agent**

H 01000026196

STATE OF FLORIDA )  
 ) ss  
COUNTY OF MIAMI-DADE )

*BEFORE ME, the undersigned authority, personally appeared Lee C. Schmachtenberg, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.*

*IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 9th day of March, 2001.*

*Maria Cristina Poza*  
\_\_\_\_\_  
Notary Public, State of Florida

*My Commission Expires:*



H 01000026196