

P01000026008

**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.

((H01000026448 0)))

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 : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 13 PM 2:50

**FLORIDA PROFTT CORPORATION OR P.A.
BONHAM GROUP ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H010000264480

**ARTICLES OF INCORPORATION OF
BONHAM GROUP ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 13 PM 2:50

ARTICLE 1 - NAME

The name of this Corporation is:
Bonham Group Enterprises, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

4356 N.W. 116th Ave., Miami, Florida 33178

The street address of the initial registered office of this Corporation is:

4356 N.W. 116th Ave., Miami, Florida 33178

The name of the initial registered agent of this Corporation at that address is:

Massimiliano D. Palmieri

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME: ADDRESS:

Massimiliano D. Palmieri 4356 N.W. 116th Ave., Miami, Florida 33178

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Massimiliano D. Palmieri 4356 N.W. 116th Ave., Miami, Florida 33178

H010000264480

H010000264480

**ARTICLES OF INCORPORATION OF
BONHAM GROUP ENTERPRISES, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12th day of March, 2001.



Massimiliano D. Palmieri

H010000264480

H010000264480

**ARTICLES OF INCORPORATION OF
BONHAM GROUP ENTERPRISES, INC.**

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. 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.



Massimiliano D. Palmieri

03/12/01

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 13 PM 2:50

H010000264480