

P01000042305

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.

(((H01000048480 7)))

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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**B & F CONSULTANTS, CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

FILED
01 APR 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 26 2001

H 01000048480

③

**ARTICLES OF INCORPORATION OF
B & F CONSULTANTS, CORP.**

The undersigned incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

B & F CONSULTANTS, CORP. (hereafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 1640 West Oakland Park Boulevard, Suite 300, Fort Lauderdale, Florida 33311. The name of the initial registered agent of the corporation and address shall be: Livia R. Dreize, Esq., Damera & Dreize, P.A., City National Bank Building, 2701 Le Jeune Road, Suite 406, Coral Gables, Florida 33134.

**ARTICLE III
DURATION**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation to the Department of State and shall be of perpetual duration, or until dissolved on a vote of the shareholder(s) as provided in the Bylaws, or as provided by law.

Prepared by:
Livia R. Dreize, Esq.
Damera & Dreize, P.A.
City National Bank Building
2701 Le Jeune Road, Suite 406
Coral Gables, Florida 33134
Tel. (305) 446-6760; Fax (305) 446-9991
Fla. Bar No. 0001988

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 26 PM 2:12

FILED

H 01000048480

ARTICLE IV PURPOSE

This corporation is organized for the following purposes:

a. This corporation is organized for the purpose of transacting any and all businesses activities permitted by the laws of the State of Florida, including but not limited to any and all commercial activities.

The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.

ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, referred to as Common Shares, and shall have a par value of \$1.00 per share.

ARTICLE VI VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash on any new stock of this Corporation or sale of existing shares held by another shareholder, of the same kind, class or series as that which he already holds, shall have the right of first refusal to the purchase of his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII DIRECTORS

The corporation is to be managed by a board of director(s). The Corporation shall have two directors initially. The initial directors of the Corporation shall hold office until his/her successor(s) is/are elected and qualified as provided in the Bylaws, or until his/her earlier resignation or removal from office. The name of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|--|---|
| Nestor Beron - President and Treasurer and Director | 1640 West Oakland Park Boulevard Suite 300 Fort Lauderdale, Florida 33311 |
| Claudia Beron - Vice-President and Secretary and Director | 1640 West Oakland Park Boulevard Suite 300 Fort Lauderdale, Florida 33311 |

The term of Office of each director shall be for one year and until the election and qualification of a successor. The number of directors set forth in these Articles of Incorporation and constituting the initial board of directors shall be the authorized number of directors until the number is changed by a Bylaw duly adopted by the shareholders.

ARTICLE IX BYLAWS

The initial director shall submit the proposed Bylaws to the shareholder(s) at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the Bylaws.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

H 01000048480

Page: 4

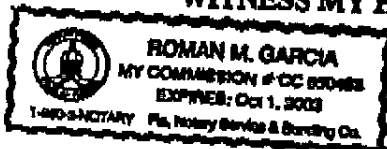
The undersigned incorporator of this corporation has executed these Articles of Incorporation at Miami, Florida this 26 day of April, 2001.


NESTOR BERON

STATE OF FLORIDA
COUNTY OF DADE

I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared NESTOR BERON who is personally known to me or who has produced FL. DRIVERS LICENSE as identification and executed the foregoing instrument.

WITNESS MY HAND AND SEAL this 26 day of April, 2001.





NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article II of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

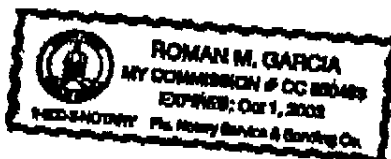
Dated this 26 day of April, 2001.


LIVIA R. DREIZE, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared LIVIA R. DREIZE who is personally known to me or who has produced FL. DRIVERS LICENSE, as identification and executed the foregoing instrument.

WITNESS MY HAND AND SEAL this 26 day of April, 2001.




NOTARY PUBLIC

H 01000048480

FILED
01 APR 26 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA