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Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	y		Amendment Resignation of R. Change of Regist Dissolution/With Merger	ered_A drawal	gent		
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CR2E031(7/97)

#### ARTICLES OF INCORPORATION

OF

#### BONILLA, INC.

ARTICLE I

The name of the corporation Bonilla, Inc. 9648 SW 12th Street Boca Raton, FL 33428.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase 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 VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation 9648 SW 12th Street Boca Raton, FL 33428 corporation are that address is Angel Bonilla.

Chereby am familiar with and accept the duties and responsibilities as registered agent for

TALLAHASSEE, FLORIDA 02 MAR 27 AM 8: 27

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are

NAME

**ADDRESS** 

Angel Bonilla

9648 Sw 12th Street Boca Raton, FL 33428

Santos Bonilla

9648 Sw 12th Street Boca Raton, FL 33428

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Angel Bonilla

9648 Sw 12th Street Boca Raton, FL 33428

Santos Bonilla

9648 Sw 12th Street Boca Raton, FL 33428

### ARTICLE IX INDEMNIFICATION

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

ARTICLE X
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 2002)

STATE OF FLORIDA )

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Angel Bonilla and Santos Bonilla, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of March, 2002.

Bouillo

OFFICIAL NOTARY SEAL GRACE KRISTA

CC996700

COMMISSION EXPIRES FEB. 16,2005

**Notary Public** 

State of Florida at Large My Commission expires: 21005