# P02000048088

## 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.

(((H02000129098 8)))

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

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.

### BONEL INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



## H 02000129098 BONEL INTERNATIONAL CORP.

#### ARTICLES OF INCORPORATION

The undersigned, being an incorporator, desiring to form a corporation under and pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is BONEL INTERNATIONAL CORP., (the "Company").

ARTICLE II. PRINCIPAL OFFICE

ALLAH SECONDARY OF THE Company ISL.

2065 NE 163<sup>TH</sup> STREET

MIAMI, FLORIDA 33162

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV: SHARES

The capital stock authorized, the par value thereof, and the characteristics of such shall be as follows:

Number of Shares	Par Value	Class of
Authorized	per share	Stock
1000	\$1.00	Common

#### ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the initial Officers and Directors are:

NAME ADDRESS OFFICERS DIRECTOR

Guillermo C. Pecyner 2065 NB 163 St President Director

Miami, Fl 33162

**H** 02000129098

# ARTICLE VI. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are: Jose Portnoy, 2100 West 75th Street, Suite 401, Hialeah, Florida 33016.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby 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 as provided for in Chapter 607, F.S.

ARTICLE VII. DURATION AND CONTINUATION

Jose Portgoy-Registered Agent

The period of the Company's duration shall commence with the filing of these Articles of incorporation with the Secretary of State, and shall continue perpetually.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JOSE PORTNOY 2100 WEST 76<sup>TH</sup> STREET SUITE 401 HIALEAH, FLORIDA 33016

IN WITNESS WHEREOF, the undersigned has hereunts set his hand and scal this law of May, 2002.

| Secretary of State of S

# N 02000129098

#### STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally Jose Portnoy me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida, County of Miami Dade this 1st day of May 2002.

Notary Public

State of Florida at Large

alvardo

My commission expires:

OFFICIAL NOTARY SEAL MIGDALIA ALVARADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC982888 MY COMMISSION EXP. NOV. 19,2004 02 MAY -1 AM 8 48 SECRETARY OF STATE

02000129098