

May 16 02 11:54a

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

B1 INVESTMENTS INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

EXPRESS CORPORATE FILING
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SUBJECT: B1 INVESTMENTS INC.
REF: W02000014126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

The registered agent must sign accepting the designation.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000139300
Letter Number: 802A00031178

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H02000139300)))

ARTICLES OF INCORPORATION
FOR

B1 INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B1 INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1054 NW 135 COURT
MIAMI, FL 33182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

CONRAD BONET
1054 NW 135 COURT
MIAMI, FL 33182

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

- TERESITA PINEDA
 - CONRAD BONET
- > 1054 NW 135 COURT
MIAMI, FL 33182.


Signature of Incorporator

5/10/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

- CONRAD BONET (P)
 - TERESITA PINEDA (V/S/T)
- > 1054 NW 135 COURT
MIAMI, FL 33182.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.


Signature

5/10/02
Date

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