

PO2000067889

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.

(((H02000155005 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) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
02 JUN 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BFM Investments Inc.

EFFECTIVE DATE
06-18-02

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

Electronic Filing Menu

Corporate Filing

Public Access Help

y6/20

H02000155005

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BFM Investments Inc.

FILED
02 JUN 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
BFM Investments Inc.
1825 Ponce de Leon Boulevard
Suite 208
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julio Manguart, Esq.
1428 Brickell Avenue
Suite 206
Miami FL 33131

EFFECTIVE DATE
06-18-02

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos F. Fita
Juan Pablo Blanco
Enrique Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131
305-372-8889

H02000155005

Copyright © 1993-2002 CC

H02000155005

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

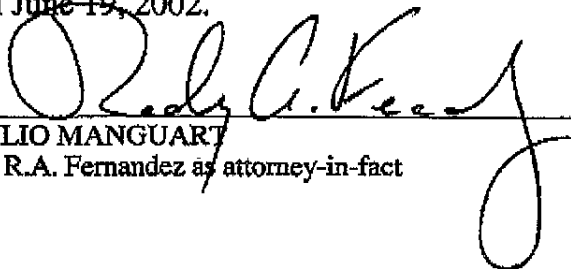
The name and address of the incorporator is:

Julio Manguart
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 19, 2002.



JULIO MANGUART
by R.A. Fernandez as attorney-in-fact

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131
305-372-8889

H02000155005

Copyright © 1993-2002 CC

H02000155005

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

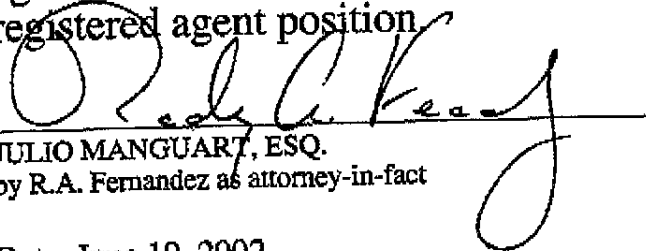
CORPORATION:

BFM Investments Inc.

REGISTERED AGENT/OFFICE:

**Julio Manguart, Esq.
1428 Brickell Avenue
Suite 206
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JULIO MANGUART, ESQ.
by R.A. Fernandez as attorney-in-fact

Date: June 19, 2002

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131
305-372-8889

H02000155005

FILED
02 JUN 20 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA