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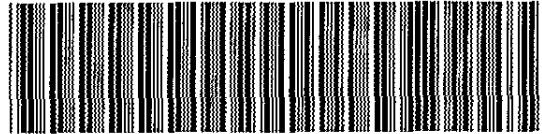
(Business Entity Name)

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TALLAHASSEE FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. BANTES CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I  
NAME OF THE CORPORATION

The name of the Corporation shall be: BANTES CORPORATION

ARTICLE II  
DURATION

This Corporation is to have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 200 shares of all one class at \$1.00 each par value.

The consideration to be paid for each share of stock shall be fixed by board of Directors.

ARTICLE V  
CORPORATE ADDRESS

The initial address in the State of Florida of the principal office of this Corporation is as follows:

3225 CRYSTAL CT.  
Miami, FL. 33133

ARTICLE VI  
INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation is as follows:

URSULA BARRANTES-TARAFA  
3225 Crystal Ct.  
Miami, FL. 33133

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ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The names and addresses of The Members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and/ or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

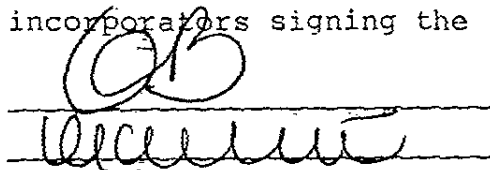
Pte. GONZALO BARRANTES  
V/P. URSULA BARRANTES-TARAFÁ

3225 Crystal Ct. Miami, FL. 33133

ARTICLE VIII  
INCORPORATORS

The names and addresses of the incorporators signing the articles of Incorporation are:

Pte. GONZALO BARRANTES  
V/P URSULA BARRANTES-TARAFÁ



ARTICLE IX  
AMENDMENT OF BY LAWS

The power to adopt, alter, amend, or appeal the By-Laws of this Corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X  
INDEMNIFICATION OF DIRECTORS

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

ARTICLE XI  
INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII  
AMENDMENT OF ARTICLES


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

IN WITNESS WHEREOFF, the undersigned incorporators has executed these ARTICLES OF INCORPORATIONS, for the purpose of forming a Corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA     )  
COUNTY OF DADE     )

GONZALO BARRANTES -

URSULA BARRANTES-  
TARAFÁ

I HEREBY CERTIFY that on this day, before me a NOTARY PUBLIC, duly authorized in the State and County above named to take acknowledgement, personally appeared :

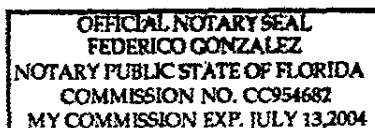
GONZALO BARRANTES & URSULA BARRANTES-TARAFÁ

to me well known to be the persons described in and who executed the foregoing Articles of Incorporators and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS MY HAND AND SEAL this 6th. of December 2, 2002

  
Federico Gonzalez  
Notary Public

Commission Expires: July 13, 2004



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TALLAHASSEE FLORIDA

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.91, Florida Statutes,  
the following is submitted, in compliance with said ACT:

First:  
desiring to organize under the laws of the State of Florida, with  
its principal offices as indicated in the Articles of Incorporation,  
in the City of Miami, County of Dade, State of Florida, has named  
as its registered agent to accept service of process.

ACKNOWLEDGMENT

Having been named to accept services of process for the  
above stated Corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity and agree  
to comply with the provision of said ACT relative to keeping  
said office open.

STATE OF FLORIDA )  
COUNTY OF DADE )

By:


  
URSULA BARRANTES-TARAFÁ

I HEREBY CERTIFY that on this day before me, a Notary  
Public, duly authorized in the State and County above named  
to take acknowledgement, personally appeared:

URSULA BARRANTES-TARAFÁ

to me well known to be the person described in and who executed the  
Registered Agent Certificate.

WITNESS MY HAND and seal on this 16th of December 2002

  
Federico Gonzalez  
Notary Public

My Commission expires:  
July 13, 2004

