

P03000004933

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000018625 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 14 PM 8:21

FLORIDA PROFIT CORPORATION OR P.A.

bonjour investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H030000018625

ARTICLES OF INCORPORATION
OF

BONJOUR INVESTMENTS, INC.

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

- FIRST: The name of the Corporation is: BONJOUR INVESTMENTS, INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 550 BILTMORE WAY, SUITE 740, CORAL GABLES, FLORIDA 33134.
- THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134. Thomas G. Sherman
- FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esq., 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 507 of the Florida Statutes.
- SEVENTH: The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are:
- 1) HUMBERTO ROMERO
550 BILTMORE WAY
SUITE 740
MIAMI, FLORIDA 33134
- EIGHTH: The Corporation expressly elects not to be governed by Section 507.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 507.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 14 PM 8:21

H030000018625

TOTAL P.03

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of January, 2003.

THOMAS G. SHERMAN, INCORPORATOR

This instrument prepared by:
Thomas G. Sherman, Esq.
218 Almaria Avenue
Coral Gables, Florida 33134

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Print Name: Thomas G. Sherman

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 14 PM 8:21