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Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 : (305)672-9110 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

B.H. Resource Development Corp.

Certificate of Status	1
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Corporate Filing

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: B.H. Resource Development Corp.

#### Article II. Address

The Corporation's mailing address is: B.H. Resource Development Corp. 2518 SW 177th Avenue Miramar FL 33029

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Juan T. O'Naghten Grand Bay Plaza 2665 S. Bayshore Drive, Suite 200 Coconut Grove FL 33133

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Bernardo J. Hernandez

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.

Alfredo Xiques | FL Bar Member 599581 Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive, Suite 200 Coconut Grove FL 33133 305-358-4800 1-12-03 1-1 H03000026782

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Alfredo Xiques
Garcia & Baloyra
Grand Bay Plaza
2665 S. Bayshore Drive, Suite 200
Coconut Grove FL 33133

# Article VII. Corporate Existence

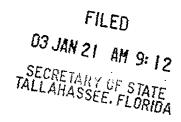
These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 21, 2003.

ALFREDO XIQUES

by T. Baez as attorney-in-fact

Alfredo Xiques | FL Bar Member 599581 Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive, Suite 200 Coconut Grove FL 33133 305-358-4800



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

B.H. Resource Development Corp.

# REGISTERED AGENT/OFFICE:

Juan T. O'Naghten Grand Bay Plaza 2665 S. Bayshore Drive, Suite 200 Coconut Grove FL 33133

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.

JUAN T. O'NAGHTEN by T. Baez as attorney-in-fact

Date: January 21, 2003

Alfredo Xiques I FL Bar Member 599581 Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive, Suite 200 Coconut Grove FL 33133 305-358-4800

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