

P03000007220

EFFECTIVE DATE 1-17-03  
FILED  
JAN 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.**

((H03000026782 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

**FLORIDA PROFIT CORPORATION OR P.A.**

**B.H. Resource Development Corp.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

VV

DE 7/22

H03000026782

**EXPEDITE BANK**  
1-17-03

FILED  
03 JAN 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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

H03000026782

Copyright © 1993-2003 CC

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. Bacz 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

H03000026782

Copyright © 1993-2003 OC

H03000026782

FILED  
03 JAN 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

H03000026782

Copyright © 1993-2003 CC