

5/28/03

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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

B &amp; C REAL ESTATE INVESTMENT OF SOUTH FLORIDA, INC.

Certificate of Status	0
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H03000214403

ARTICLES OF INCORPORATION

OF

B & C REAL ESTATE INVESTMENT OF SOUTH FLORIDA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

B & C REAL ESTATE INVESTMENT OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7951 SW 40 Street  
Suite 206  
Miami, FL. 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN E. FIGUERAS, ESQUIRE  
7050 S.W. 86<sup>th</sup> Avenue  
Miami, Florida 33143

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ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-laws but shall never be less than two (2). The names and

H03000214403

H03000214403

addresses of the initial Directors of this corporation are:

ENRIQUE BELSITO COFFONE  
7951 SW 40 Street  
Suite 206  
Miami, FL 33155

MARIO CASTELLANOS  
7951 SW 40 Street  
Suite 206  
Miami, FL 33155

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

ENRIQUE BELSITO COFFONE - President/ Treasurer/ Director  
7951 SW 40 Street  
Suite 206  
Miami, FL 33155

MARIO CASTELLANOS - Vice President/Secretary/ Director  
7951 SW 40 Street  
Suite 206  
Miami, FL 33155

ARTICLE VII INCORPORATOR

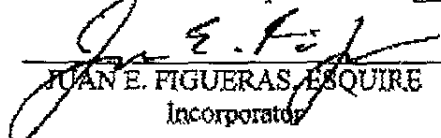
The name and street address of the incorporator to these Articles of Incorporation is:

JUAN E. FIGUERAS  
7050 SW 86<sup>TH</sup> Avenue  
Miami, Florida 33143

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is June 16, 2003.

The undersigned has executed these Articles of Incorporation this 13 day of June, 2003.

  
JUAN E. FIGUERAS, ESQUIRE  
Incorporator

H03000214403

H03000214403

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

B & C REAL ESTATE INVESTMENT OF SOUTH FLORIDA, INC.

The name and address of the registered agent and office is:

JUAN E. FIGUERAS, ESQUIRE  
7050 SW 86<sup>TH</sup> Avenue  
Miami, Florida 33143

Signature

  
JUAN E. FIGUERAS, ESQUIRE

Incorporator

Date: June 17, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
JUAN E. FIGUERAS, ESQUIRE

Registered Agent

Date: June 17, 2003

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