

SEP-10-03 14:42

Division of Corporations

Page 1 of 2

P0300009930

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.

((H03000273389 4))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

B.I.B.O. INVESTMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

9/14/03

FILED
03 SEP 10 AM 8:47
RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA

SEP-10-03 WED 11:42 AM

P. 2

H03000273389

FILED

03 SEP 10 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

B.I.B.O. INVESTMENT CORP.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be B.I.B.O. Investment Corp. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5164 N.W. 42nd Terrace, Coconut Creek, FL 33073.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Luis A. Escobar
5164 N.W. 42nd Terrace
Coconut Creek, FL 33073

H03000273389

#03000373387

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:	Humberto Torres
Vice-President:	Atanachi Gonzalez
Secretary:	Humberto Torres
Treasurer:	Atanachi Gonzalez

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Atanachi Gonzalez
Humberto Torres

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 5164 N.W. 42nd Terrace, Coconut Creek, FL 33073. The registered agent of this Corporation is Luis A. Escobar.

#03000373387

SEP-10-03 WED 11:43 AM

P. 4

1103000273389

FILED

03 SEP 10 AM 8:47

ARTICLE 10 - EFFECTIVE DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 9, 2003.


Luis A. Escobar, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Luis A. Escobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Luis A. Escobar

1103000273389