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# Infante & Schatzman, P.A. Attorney at Law

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Telephone 305.347.4566
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Larry O. Schatzman, Esq. Emil R. Infante, Esq., LL.M.

Writer's direct e mail:

larry.schatzman@infanteschatzman.com

September 19 3002

Florida Department of State, Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Bonome, Inc.

Gentlepersons,

Enclosed fins the Articles of Incorporation for Bonome, Inc., a Florida corporation for profit, together with this firm's check for \$78.75 for filing fees and a certified copy of the articles.

Please return the certificate of incorporation and a certified copy of the Articles to this office.

Thank you for your assistance.

Larry O. Schatzman

exic,

# ARTICLES OF INCORPORATION

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OF

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BONOME, INC.

TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a corporation for profit under Florida law.

# ARTICLE I

#### NAME

The name of this corporation is BONOME, INC. and its mailing address shall be 407 Lincoln, # 4C, Miami Beach, FL 33139.

# ARTICLE II.

# TERM

This corporation shall commence existence on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall commence upon filing and shall exist perpetually.

#### ARTICLE III

# **PURPOSE**

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor Statutes thereto.

# ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

# ARTICLE V

#### REGISTERED AGENT

The initial Registered Agent for this corporation is LARRY O. SCHATZMAN and the initial Registered Office is 1110 Brickell Avenue, Suite 504, Miami, FL 33131.

#### ARTICLE VI

#### DIRECTORS

This corporation shall have a Board of Directors of (1) directors initially. The number shall be fixed by the By-Laws and may be changed from time to time in accordance therewith.

#### ARTICLE VII

# INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Jorge Gonzales 407 Lincoln Road, Suite 4C Miami Beach, FL 33139 Mario Barrios 407 Lincoln Road, Suite 4C Miami Beach, FL 33139

Juan Ramirez 407 Lincoln road, Suite 407 Miami Beach, FL 33139

#### ARTICLE VIII

#### INDEMNIFICATION

The Corporation shall indemnify any officer and Director, including former officers and Directors, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

#### ARTICLE IX

# AMENDMENT

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE X

# INCORPORATOR

The name and address of the person signing these Articles is LARRY O. SCHATZMAN, 1110 Brickell Avenue, Suite 504, Miami, FL 33131.

DATED: September 18, 2003, 2002

SCHATZMAN 0.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12th day of September, 2003 by LARRY O. SCHATZMAN, as incorporator, who is personally known to me and did take an oath.

Signature:

State of Flor

Print Name: My commission expires:

Amarilys Hemandez My Commission CC975829 Expires October 17 2004

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.