

**Electronic Articles of Incorporation
For**

P04000036210
FILED
February 25, 2004
Sec. Of State

BNB REALTY & ASSOCIATES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BNB REALTY & ASSOCIATES, INC

Article II

The principal place of business address:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL. 33328

The mailing address of the corporation is:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL. 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GABINA CALLEALTA MRS
5400 SOUTH UNIVERSITY DR.
SUITE # 401
DAVIE, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GABINA CALLEALTA

Article VI

The name and address of the incorporator is:

GABINA CALLEALTA
5400 S. UNIVERSITY DR.
SUITE # 401. DAVIE. FL. 33328

Incorporator Signature: GABINA CALLEALTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GABINA CALLEALTA MRS
5400 SOUTH UNIVERSITY DR. SUITE 401
DAVIE, FL. 33328

Title: V
ALEXANDER LEAL MR
5400 SOUTH UNIVERSITY DR. SUITE 401
DAVIE, FL. 33328

Title: S
RICARDO BARCELO MR
8900 SW 117 AV. SUITE C-101
MIAMI, FL. 33186