

88/13/200

1:15

4-75-98

HUME & JOHNSON P.A.

Division of Corporations

P04000120454

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.

((H04000169935 3)))

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 : HUME & JOHNSON P.A.
Account Number : 073737003060
Phone : (954) 755-9880
Fax Number : (954) 755-9899

APPROVED
AND
FILED
04 AUG 19 PM 2:49
DIVISION OF STATE
CORPORATIONS

DOMESTICATION

Buckeye Investments Limited, Inc.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$120.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

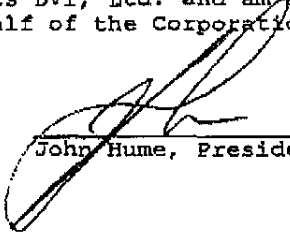
06 AUG 19 PM 2:56
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION
OF
BUCKEYE INVESTMENTS BVI, LTD.

The undersigned, John Hume, President, of Buckeye Investments BVI, Ltd., a foreign corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify:

1. The date on which the Corporation was first formed was February 8, 1991.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was in British Virgin Islands.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Buckeye Investments BVI, Ltd.
4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Section 607.0202 and 607.0401 with this certificate is Buckeye Investments Limited, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before filing of the Certificate of Domestication was in British Virgin Islands.
6. Attached are Florida articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am the President of Buckeye Investments BVI, Ltd. and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 19th day of August, 2004.


John Hume, President

04 AUG 19 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BUCKEYE INVESTMENTS LIMITED, INC.

ARTICLE I. NAME

The name of this corporation is Buckeye Investments Limited, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is 21011 N.E. 38th Avenue, Aventura, Florida 33180.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

| | |
|-------------------------|--------------------|
| Blanca de Lusinchi | President/Director |
| 21011 N.E. 38th Avenue | |
| Aventura, Florida 33180 | |

ARTICLE VI. REGISTERED AGENT

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

John Hume
1401 University Drive
Coral Springs, Florida 33071.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member of the initial Board of Directors of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Blanca de Lusinchi | 21011 N.E. 38th Avenue Aventura, Florida 33180 |

Prepared By:
John Hume, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 137502

H040001699353

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|---|
| John Hume | 1401 University Drive, #301 Coral Springs, Florida 33071 |

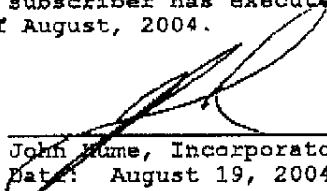
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of August, 2004.



John Hume, Incorporator
Date: August 19, 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.



John Hume
Date: August 19, 2004