

Oct-25

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From: SMO&LLP

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

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10/26/04

FLORIDA PROFIT CORPORATION OR P.A.

BBU CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
BBU CORP.**

ARTICLE I - NAME

The name of the corporation is BBU CORP. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 150 Alhambra Plaza, Coral Gables, Florida 33134.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (10,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial directors is Heberto Espinosa, 3804 Alhambra Circle, Coral Gables, Florida, 33134. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Corporate International Registered Agents, Inc.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Nathan Kutt.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of October, 2004.

By: Nathan Kutt
Nathan Kutt, Incorporator

SECRETARY OF STATE
TREASURER, FLORIDA

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

BBU CORP., desiring to organize under the laws of the State of Florida, has designated Corporate International Registered Agents, Inc., 200 South Biscayne Blvd., Suite 4100, Miami, Florida 33131 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby 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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 27 day of October, 2004.

CORPORATE INTERNATIONAL REGISTERED AGENTS, INC.

By: 

Betsy Parenti, Vice President

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