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09/05/06--01016--009 **78.75

SECRETARY OF SIAL SIGNATURE

VH 6406-390/6 Alyosha Bonilla 6595 Rainwood Cove Ln. Lake Worth, Florida 33463 Telephone: 561-967-6196

Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Attention: Division of Corporations

Re: Articles of Incorporation For Bonilla Investment Corporation (a corporation for profit)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Bonilla Investment Corporation, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	\$ 8.75 \$78.75
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,

Olypska Bonilla Alyosha Bonilla

Enclosure:

Original and one copy of Articles of Incorporation Check for Filing Fee



September 5, 2006

ALYOSHA BONILLA 6595 RAINWOOD COVE LN LAKE WORTH, FL 33463

SUBJECT: BONILLA INVESTMENT CORPORATION

Ref. Number: W06000039016

We have received your document for BONILLA INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

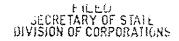
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 506A00053825

Valerie Herring Document Specialist New Filing Section



ARTICLES OF INCORPORATION 06 SEP 18 PM 2:07 OF Bonilla Properties, Inc.

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of this Corporation shall be: Bonilla Properties, Inc.

ARTICLE II

Principal Office

The principal place of business/mailing address is: 6595
Rainwood Cove Ln., Lake Worth, Florida 33463

ARTICLE III

Purpose

The purpose for which the Corporation is organized is: to transact any and all lawful business.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock, which shall be designated Common Shares.

ARTICLE V

Board of Directors/Officers

This Corporation shall have two (2) directors whose names and addresses are listed below.

<u>Name</u>	<u>Address</u>	
Alyosha Bonilla	6595 Rainwood Cove Ln. Lake Worth, Florida 33463	
Karen Jean Chechette	6595 Rainwood Cove Ln. Lake Worth, Florida 33463	

The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names, addresses, and titles of the officers of this corporation are listed below.

<u>Name</u>	<u>Title</u>	Address
Alyosha Bonilla	President	6595 Rainwood Cove Ln. Lake Worth, Florida 33463
Karen Jean Chechette	Secretary	6595 Rainwood Cove Ln. Lake Worth, Florida 33463
Alyosha Bonilla	Treasurer	6595 Rainwood Cove Ln. Lake Worth, Florida 33463

ARTICLE VI

Registered Agent

The name and Florida street address of the registered agent is Alyosha Bonilla at 6595 Rainwood Cove Ln., Lake Worth, Florida 33463

ARTICLE VII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

Name

Address

Alyosha Bonilla

6595 Rainwood Cove Ln. Lake Worth, Florida 33463

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE IX

Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

- (1) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business, which the Board of Directors shall find will be, in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE X

<u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 15^{t} day of <u>September</u>, 20.06.

Alyosha Borfila Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, 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.

Alyosha Bonilla

Dated this $15^{\frac{11}{6}}$ day of <u>September</u>, 2006.

DIVISION OF CORPORATIONS