

05/22/2009

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#840 P.00/002

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BANI INC**

Certificate of Status	0
Certified Copy	1
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#2840 P.002/002

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BANI INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16634 SW 103 CT

MIAMI, FL 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

MARCOS ANZIANI

16634 SW 103 CT

MIAMI, FL 33157

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARCOS ANZIANI

16634 SW 103 CT

MIAMI, FL 33157

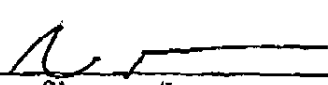
ARTICLE VI DIRECTOR

The name and address of the director to these Articles of Incorporation are:

MARCOS ANZIANI - PRES

16634 SW 103 CT

MIAMI, FL 33157


Signature/Incorporator


Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Incorporator


Date

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