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FLORIDA DIVISION OF CORPORATIONS

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TALLAHASSEE, FL 32399 CONTACT: RAY FL 33135- -
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(((H95000000563))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAMIMEX, INC.
FAX AUDIT NUMBER: H95000000563

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ARTICLES OF INCORPORATION
OF
HAMIMEX, INC.

⑦

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: HAMIMEX, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This corporation shall have full power and lawful authority to issue, execute, assign, and endorse notes, mortgages, bond and all other negotiable papers; to hold, buy and sell stock of other corporations; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for sub-

PATRICIA O. ESPINDOSA
7599 N.W. 7 ST.
MIAMI, FL 33126
(305) 262-5911
P.L. BAR NO. 894265

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contracting; it shall have the power do all type of work related to the construction industry and/or film and production industry.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of ONE (\$1.00) Dollars per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Bayardo Aguilar, Jr. and the principal place of business for the corporation shall be 8816 SW 72nd Street, Suite F234, Miami, Florida 33173. The office of the Registered Agent is located at 8816 SW 72nd Street,

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Suite F234, Miami, Florida 33173. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director. This corporation shall have initially FOUR (4) directors. The number of directors may be decreased or increased from time to time, by the bylaws adopted by the stockholders. The names and addresses of the initial Board of Directors, consisting of FOUR (4) members are:

BAYARDO AGUILAR, JR. DIRECTOR
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

BAYARDO AGUILAR, SR. DIRECTOR
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

R. DELIA AGUILAR DIRECTOR
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

FARLEY AGUILAR DIRECTOR
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

ARTICLE VIII

OFFICERS

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

BAYARDO AGUILAR, JR. PRESIDENT
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

BAYARDO AGUILAR, SR. TREASURER
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

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R. DELIA AGUILAR
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

SECRETARY

FARLEY AGUILAR
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

VICE PRESIDENT

ARTICLE IX

SUBSCRIBERS

The names and addresses of the subscribers and incorporators and the number of shares which they agree to take are:

BAYARDO AGUILAR, JR.
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

250 SHARES (25%)

BAYARDO AGUILAR, SR.
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

250 SHARES (25%)

R. DELIA AGUILAR
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

250 SHARES (25%)

FARLEY AGUILAR
8816 SW 72ND STREET, #F234
MIAMI, FLORIDA 33173

250 SHARES (25%)

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 12 day of JANUARY, 1995.

Bayardo Aguilar, Jr.
BAYARDO AGUILAR, JR., INCORPORATOR

Bayardo Aguilar, Sr.
BAYARDO AGUILAR, SR., INCORPORATOR

R. Delia Aguilar
R. DELIA AGUILAR, INCORPORATOR

Farley Aguilar
FARLEY AGUILAR, INCORPORATOR

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STATE OF FLORIDA)

SS.

COUNTY OF DADE)

I HEREBY CERTIFY that on this 12 day of January, 1995, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared SAYARDO AGUILAR, JR., SAYARDO AGUILAR, SR., R. DELIA AGUILAR, and FARLEY AGUILAR to me well known to be the persons described as Incorporators, in and who executed the foregoing Articles of Incorporation, acknowledged before me that she subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.

My commission expires:

Patricia Espinosa Guzman
NOTARY PUBLIC, STATE OF FLORIDA
PRINT NAME: PATRICIA ESPINOSA GUZMAN



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **BAMINEX, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 8816 SW 72ND STREET, #F234, MIAMI, FLORIDA 33173, has named **BAYARDO AGUILAR, JR.**, of 8816 SW 72ND STREET, #F234, Miami, Florida 33173, as its agent to accept service of process within Florida.

Bayardo Aguilar, Jr.
BAYARDO AGUILAR, JR., INCORPORATOR

Bayardo Aguilar, Sr.
BAYARDO AGUILAR, SR., INCORPORATOR

R. Delta Aguilar
R. DELTA AGUILAR, INCORPORATOR

Farley Aguilar
FARLEY AGUILAR, INCORPORATOR

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.

Bayardo Aguilar, Jr.
BAYARDO AGUILAR, JR.,
Registered Agent

DATED: 1/12/95

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