

SIMA ACCOUNTING SERVICES INC.

7221 CORAL WAY, SUITE 212
MIAMI, FLORIDA 33166
PHONE: 265-4648 FAX: 265-4524

P95000008229

January 20, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

600001391076
-01/27/95--01016--017
****122.50 ****122.50

Re: Bibi Interprise, Inc.

Dear Sirs:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation for filing by the Dept. of State. Also enclosed is a check for \$ 122.50 as payment for the following:

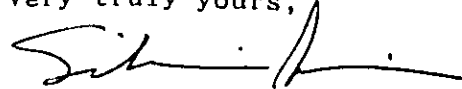
- | | |
|-------------------------------|----------|
| 1. Filing Fee | \$ 35.00 |
| 2. Registered Agent Fee | 35.00 |
| 3. Certified copy of Articles | 52.50 |

\$ 122.50
=====

Please return a certified copy of the Articles of Incorporation to me as soon as they have been filed.

Thank you for your assistance in this matter.

Very truly yours,



Silvia Garcia

FILED
1995 JAN 26 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BIBI ENTERPRISE, INC.

FILED

1995 JAN 26 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BIBI ENTERPRISE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

ISABEL MARTINEZ
7561 S.W. 109 PLACE
MIAMI, FLORIDA 33173

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT ISABEL MARTINEZ
7561 S.W. 109 PLACE
MIAMI. FLORIDA 33173


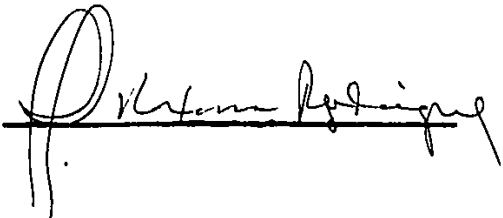
VICE PRESIDENT ROXANA RODRIGUEZ
8625 N.W. 8 STREET, NO. 315
MIAMI, FLORIDA 33126

The name and address of the incorporator executing
these Articles of Incorporation is:

ISABEL MARTINEZ
7561 S.W. 109 PLACE
MIAMI, FL. 33173

ROXANA RODRIGUEZ
8625 N.W. 8 STREET, NO. 315
MIAMI, FL. 33126

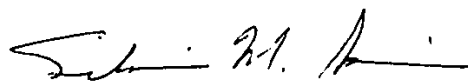
IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 20 day
of JANUARY, 1995.

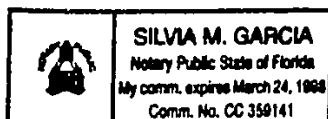
STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 20 day of JANUARY, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BIBI ENTERPRISE, INC.

2. The name and address of the registered agent and office is:

ISABEL MARTINEZ

(NAME)

7561 S.W. 109 PLACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33173

(CITY/STATE/ZIP)

FILED
1995 JAN 26 PM 7:00
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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

Isabel Martinez

DATE

01/20/95