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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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((H95000002157)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BNB ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000002157
DATE REQUESTED: 02/23/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:46:13
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

074553003252

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BNB ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BNB ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation is:

2545 West 80th Street - Unit 4
Hialeah, Florida 33016.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2545 West 80th Street - Unit 4
Hialeah, Florida 33016;

and the name and address of the initial registered agent of this corporation is:

Name	Address
Aldo Novaro	2545 West 80th Street - Unit 4 Hialeah, Florida 33016

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Alberto Buchi	2545 West 80th Street - Unit 4 Hialeah, Florida 33016
Aldo Novaro	2545 West 80th Street - Unit 4 Hialeah, Florida 33016
Gustavo Boscan	2545 West 80th Street - Unit 4 Hialeah, Florida 33016.

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Aldo Novaro	2545 West 80th Street - Unit 4 Hialeah, Florida 33016.

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.


ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, as incorporator thereof and in acceptance of his appointment as registered agent therein this 23rd day of February, 1995.

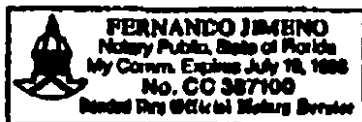

 Aldo Novaro, Incorporator, and Registered Agent

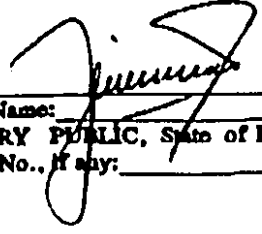
STATE OF FLORIDA)
) SS:
 COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd day of February, 1995 by ALDO NOVARO, who is [CHECK APPROPRIATE BLANK] y is personally known to me or _____ has produced [INSERT TYPE OF IDENTIFICATION PRODUCED, IF APPLICABLE] _____ as identification and did not take an oath.

My Commission Expires:

[NOTARIAL SEAL]




 Print Name: _____
 NOTARY PUBLIC, State of Florida
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