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95 MAY 30 AM 9:41
DIVISION OF CORPORATION

FILED
95 MAY 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ricardo Russi
1513 West 42nd Place
Mialeah, Florida 33012
(305) 322-9083
April 28, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001501068
-05/30/95--D1021--013
***122.50 ***122.50

Re: The Bonafide Management Group, Inc.

Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also I enclose a check in the amount of \$122.00 in payment of the required fees.

Please file the original articles and return the certified copy to me at the above address.

Cordially,

Ricardo Russi, Incorporator

*will
wait*

for 5/30

**ARTICLES OF INCORPORATION
OF
THE BONAFIDE MANAGEMENT GROUP, INC.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be: **THE BONAFIDE MANAGEMENT GROUP, INC.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation shall be property management and any other activities of business permitted under the laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, railroad, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

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**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$1.00 par value per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than five hundred dollars (\$500.00).

**ARTICLE V
TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is 1513 West 42nd Place, Hialeah, Florida 33012. The Board of Directors may from time-to-time move the principal office to any other address in the State of Florida.

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

**ARTICLE VIII
BOARD OF DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

Ricardo Russi- 1513 West 42nd Place, Hialeah, Florida 33012

Sonia Reyes- 6224 S.W. 149th Avenue, Miami, Florida 33193

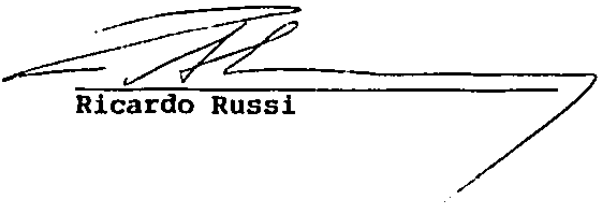
**ARTICLE IX
SUBSCRIBERS**

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Ricardo Russi	1513 West 42nd Place Hialeah, Fl. 33012	245	\$245.00
Sonia Reyes	6224 S.W. 149th Avenue Miami, Fl. 33193	255	\$255.00

**ARTICLE X
REGISTERED AGENT**

The address of the Registered Office of this corporation shall be: 1513 West 42nd Place, Hialeah, Florida 33012 and the Registered Agent shall be: Ricardo Russi

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place designated in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Ricardo Russi


ARTICLE XI
AMENDMENT

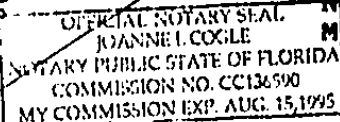
These Articles of Incorporation may be amended in the manner provided in the by-laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stockholders entitled to vote on them, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared:

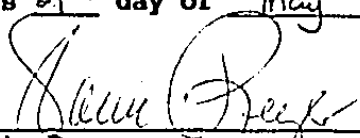
WITNESS my hand and official seal in the State and County named above this 29 day of May, 1995.

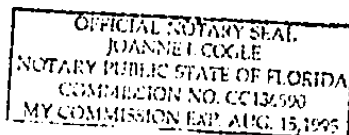

Ricardo Russi
FL#R200 720 68 335 ex 9-15-95

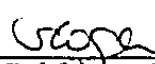



Notary Public, State at Large
My Commission Expires: Aug 15, 1995

WITNESS my hand and official seal in the State and County named above this 29 day of May, 1995.


Sonia Reyes
FL R200 796 58505 ex 2-22-00




Notary Public, State at Large
My Commission Expires: Aug 15, 1995

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95 MAY 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bonafide Management Group, Inc.
P.O. Box 165938
Miami, Florida 33116-5938
(305) 857 9777

Division of Corporations
Corporation Filing Office
P.O. Box 6327
Tallahassee, Florida 32314

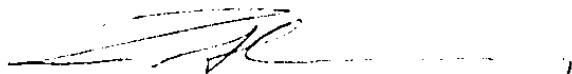
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-03/06/96--01000--0001
++++43.75 +++++43.75

I enclose an original Articles of Amendment to Articles of Incorporation of Bonafide Management Group, Inc.

Please file the Articles of Amendment and return a Certificate of Incorporation (Status) to me at the above address.

A check in the amount of \$43.75, made payable to the Department of State, for total filing and processing fees is enclosed.

Sincerely,



Ricardo Russi
Director

SH 3/12
Amend
+ NC

56 MAR -6 AM 11:01
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Bonafide Management Group, Inc.

Incorporated May 30, 1995 Document #P95000041840
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

- I. Article I of the Articles of Incorporation of the Corporation is hereby amended to the following:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be: Bonafide Management Group, Inc.

- II. Article VIII of the Articles of Incorporation of the Corporation is hereby amended to the following:

**ARTICLE VIII
BOARD OF DIRECTORS**

The names and street addresses of the members of the Board of Directors are:

Ricardo Russi

1513 West 42nd Place
Hialeah, Florida 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

THIRD: The date of each amendment's adoption: February 20, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

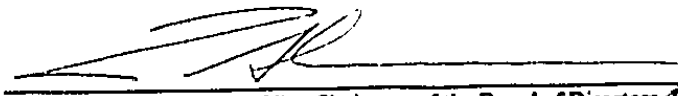
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____,"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 th of February, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricardo Russi
Typed or printed name

Director
Title