

JUN 1995 0915 FROM EMPIRE TO 19049224000 P.02
07/79 FLORIDA DIVISION OF CORPORATIONS 13 AM
DEPARTMENT OF REVENUE
408 EAST GUNES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BARTOLO, INC.
FAX AUDIT NUMBER: H95000006316
DATE REQUESTED: 06/07/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 7
ESTIMATED CHARGE: \$131.26
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:42:47
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006316)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:

FILED
05 JUN -7 PM 1:13
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/7

20-11-2-

ARTICLES OF INCORPORATION**OF****BARTOLO, INC.****ARTICLE I
CORPORATE NAME**

The name of this Corporation is: **BARTOLO, INC.**

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

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;
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with

Christine M. Moreno, Esq. - FL Bar #436150
13122 W. Dixie Hwy., Ste. C,
N. Miami, FL 33161
(305) 893-0030

RECEIVED
JUL 13 1993
FILED
JUL 13 1993
JUL 13 1993
JUL 13 1993JUL 13 1993
JUL 13 1993
JUL 13 1993
JUL 13 1993

FILED

W9500006316

W9500006316

real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligation, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loan and invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within

H9500006316

H9500006316

or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for the charitable, scientific, or educational purposes;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statutes ss 607.014.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common

H9500006316

H9500006316

stock, having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be: CHRISTINE M. MORENO, ESQUIRE, 13122 West Dixie Highway, North Miami, FL 33161.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business/mailing address in the State of Florida shall be: Post Office Box 557412, Miami, Florida 33255.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is: BERNHARD MUSIL, P.O. Box 557412, Miami, FL 33255.

The members of the first Board of Directors shall hold office until the first annual meeting of the Corporate Stockholders.

ARTICLE VII
INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows: C. M.

M9500006316

M9500006316

Moreno, Esq., 13122 West Dixie Hwy., North Miami, FL 33161.

ARTICLE VIII
AMENDMENTS

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

ARTICLE IX
COMMENCEMENT DATE

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

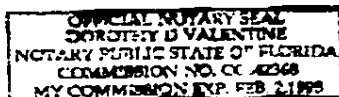
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

C. M. Moreno Esq.
Incorporator: C. M. MORENO, ESQ.

STATE OF FLORIDA]
COUNTY OF DADE] SS:

The foregoing instrument was acknowledged before me this 6th day of June, 1995, by C. M. MORENO, who is personally known to me for over six years, and who took an oath and acknowledged that she executed the foregoing Articles of Incorporation for the purposes stated therein.

My Commission Expires:



Dorothy D. Valentine
Notary Public: DOROTHY D. VALENTINE
Commission No. CC 42368

H95000006316

H95000006316

**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 88.091, Florida Statutes, the following is submitted:

FIRST that BARTOLO, INC., a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal place of business in the City of Miami, Dade County, Florida, has named: CHRISTINE M. MORENO, ESQUIRE, 13122 WEST DIXIE HIGHWAY, NORTH MIAMI, FL 33161, as its agent to accept service of process within Florida.

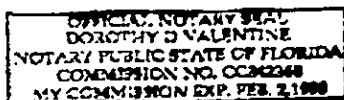
C. M. Moreno, Esq.
C. M. Moreno, Esq., Incorporator

I, CHRISTINE M. MORENO, ESQUIRE, 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.

Christine M. Moreno, Esquire
Christine M. Moreno, Esquire, as
Registered Agent for Bartolo, Inc.

SWORN TO AND SUBSCRIBED before me on this the 6th day of June, 1995, by Christine M. Moreno, Esquire, who is personally known to me for over six years, and who took an oath and acknowledged that she executed the foregoing for the purposes stated herein.

My Commission Expires:



Dorothy D. Valentine
Notary Public: Dorothy D. Valentine
Commission No.: CC24248

FILED
JUN 13 1995
CLERK OF COURT
MIAMI, FLORIDA

W9500006316

W9500006316