

P 95000047666

June 12, 1995

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

500001514255
-06/15/95--01073--011
***122.50 ---122.50

Re: BURWAT CORP.
Our File WAT-120

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and the original and one copy of the Designation and Acceptance of Registered Agent for BURWAT CORP. Enclosed, as well, is our \$122.50 check for the following:

Certified Copy	\$52.50
Registered Agent Designation	35.00
Filing Fees	<u>35.00</u>
TOTAL	\$122.50

Upon your receipt and filing of the documents, please send me, at the Coral Gables address stated above on our letterhead, a certified copy of the Articles of Incorporation.

Thank you for your cooperation

Sincerely,


LUCILO RAMOS, JR.

LR/cmp
Enclosures

3
6-15

RECEIVED
JUN 15 1995
FBI - TAMPA

**Articles of Incorporation
of
BURWAT CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is BURWAT CORP.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. To engage in the import and export industry; and,
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

FILED
SECRETARY OF STATE
95 JUL 15 PM 4:30

**ARTICLE V
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

1501 Venera Avenue, Suite 230
Coral Gables, Florida 33146

The name of the registered agent at such address is:

LUCILO RAMOS, JR.

**ARTICLE VII
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

1654 West 74 Street, Hialeah, FL 33014

**ARTICLE VIII
DIRECTORS**

The initial board of directors of the Corporation shall consist of three (3) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The names and addresses of the three members of the first board of directors is:

NAME**ADDRESS**

David Burke

1654 W. 74 Street
Hialeah, FL 33014

Audrey Watkins

1654 W. 74 Street
Hialeah, FL 33014

Charles H. Watkins

1654 W. 74 Street
Hialeah, FL 33014**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

NAME**ADDRESS**

Charles H. Watkins

1654 W. 74 Street
Hialeah, FL 33014**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN
OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XII
RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 day of June, 1995.

Charles H. Watkins
Charles H. Watkins

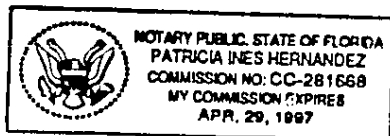
STATE OF FLORIDA :
COUNTY OF DADE :ss

ON THIS 7th day of June, 1995, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared CHARLES H. WATKINS, known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission Expires:

Patricia Ines Hernandez
Notary Public, State of Florida



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR 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.

BURWAT CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED LUCILO RAMOS, JR., LOCATED AT 1501 VENERA AVENUE, SUITE 230, CORAL GABLES FL 33146, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE Charles A. Withers

TITLE President
(CORPORATE OFFICER)

DATE 6-7-95

FILED
SECRETARY
CLERK
JUN 13 1995
CLERK

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.

SIGNATURE Lucilo Ramos Jr.
LUCILO RAMOS, JR., REGISTERED AGENT

DATE 6/12/95