Antonio E. Alonso SOUTHEAST NATIONAL BANK OF CORAL WAY 1699 CORAL WAY, SUITE 315 MIAMI, FLORIDA 33145

FAX: (305) 856-1959

June 23, 1995

900001526049 -06/28/95--01078--012 ****122.50 ****122.50

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re:

TELEPHONE

(305) 858-7452

Articles of Incorporation of B. H. SUPPLIERS, INC.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

> 1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

=

ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees 52.50 - Certified Copy

- Registered Agent Designation <u>35.00</u>

\$122.50

ARTICLES OF INCORPORATION

OF

B. M. SUPPLIERS, INC.



ARTICIA I NAME

The name of the corporation shall be: **B. H. SUPPLIERS, INC.**

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

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

7855 S.W. 102nd Lane Miami, Florida 33156

The name of the initial registered agent of this corporation at that address is:

CARLOS BRICENO

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

7855 S.W. 102nd Lane Miami, Florida 33156

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

NAKE

ADDRESS

CARLOS BRICENO

7855 S.W. 102nd Lane Miami, Florida 33156

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAKE

<u>ADDRESS</u>

CARLOS BRICENO

7855 S.W. 102nd Lane Miami, Florida 33156

ARTICLE IX AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of June, 1995.

STATE OF FLORIDA (SS COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared known to me and known to be the person who CARLOS BRICENO, foregoing Articles of Incorporation executed the acknowledged before me that he executed these Articles Incorporation.

IN WITHESS WHEREOF, he has hereunto set his hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 23rd day of June, 1995.

OFFICIAL NOTARY SEAL ANTONIO ALONSO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC265630 MY COMMISSION EXP. MAY 12, 1998

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

CARLOS BRICEMO
Registered Agent

Dated: June 23, 1995