

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086

**CSC networks**

PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 050000 10761A

AUTHORIZATION :

*Patricia Pappas*

COST LIMIT : \$ 122.50

ORDER DATE : July 27, 1995

ORDER TIME : 2:36 PM

ORDER NO. : 050000

CUSTOMER NO: 10761A

CUSTOMER: Alma Collins, Legal Asst.  
ZIMMETT & ZIMMETT, P.A.

300001548968

Suite 300  
9200 South Dadeland Boulevard  
Miami, FL 33156

DOMESTIC FILING

NAME: BIANOR ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

**T. BROWN**

95 JUL 28 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUL 31 1995

ARTICLES OF INCORPORATION  
OF  
BIANOR ENTERPRISES, INC.

FILED  
95 JUL 28 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIANOR ENTERPRISES, INC.

The address of the principal office of this corporation shall be 9403 Fountain Blue Boulevard, Apartment 111, Miami, Florida 33172, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edgar Feliu	9403 Fountain Blue Boulevard
Pres.	Apartment 111
	Miami, Florida 33172

Norma Feliu	Same
Sec./Treas.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on July 28, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

CLD/dks

P95000058868

LAW OFFICES  
**ZIMMETT & ZIMMETT**  
A PROFESSIONAL ASSOCIATION

BLAIR I. ZIMMETT  
CRAIG A. ZIMMETT

DADELAND TOWERS - SUITE 308  
4200 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156-2703  
TELEPHONE (305) 670-6555  
FAX (305) 670-1040

September 6th, 1995

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

SEPTEMBER 15 1995  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*35,000 \*\*\*\*\*35,000

Re: BIANOR ENTERPRISES, INC.

Dear Sir/Madam:

I am enclosing Statement of Change of Registered Office or Registered Agent for the above corporation together with my check in the sum of \$35.00.

Very truly yours,

  
INEZ-M. PEREZ, Secretary  
Enclosures

FILED  
95 SEP -8 11:11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Chavez  
Janda*

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Florida submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DIANOR ENTERPRISES, INC.

1b. Date of incorporation July 28, 1995 Document number 195000058868

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

EDGAR FELIU

9403 Fountainbleau Blvd, Apt. 111 Miami, Florida 33172

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

Edgar Feliu  
SIGNATURE  
8/29/95  
DATE

EDGAR FELIU  
PRESIDENT  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Edgar Feliu  
(Registered Agent)  
DATE 8/29/95

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