

BEST / T. C., INC.

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September 1, 1995

The Office of Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please fine enclosed one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 as the filing fee and for a Certificate of Incorporation for Best / T. C., Inc.

Please send the Certificate to our offices at: 3290 NW 29th Street Miami, FL 33142

Thank you for your consideration.

Sincerely,

95 SEP -5 MIII: 47

SEP 8 1995 BSb

FILED

95 CEP -5 AMII: 47

ARTICLES OF INCORPORATION

 \mathbf{OF}

BEST/T. C., INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation ARTICLE I - Name

The name of the corporation shall be

BEST / T. C., INC.

ARTICLE II - Duration

The corporation shall exist in perpetuity.

ARTICLE III - Purpose

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the United States and of the State of Florida.

ARTICLE IV - Capital Stock

The aggregate number of shares which the corporation is authorized to issue is two hundred (200) shares. Said shares shall be of single class of common stock and shall have a par value of One Dollar (\$1) per share.

ARTICLE V - Stock Certificates

Every holder of shares in this Corporation shall be entitled to have a certificate representing all shares of which he is entitled.

Certificates representing shares in this corporation shall be signed by the President and the Secretary and may be sealed with the seal of this corporation or facsimile thereof

The Corporation shall register a stock certificate presented to it for transfer if the certificate is properly endorsed by the holder of record or by his duly authorized attorney

If the Shareholder shall claim to have lost or destroyed a certificate of shares issued by the Corporation, a new certificate shall be issued upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost, stolen or destroyed, and at the discretion of the Board of Directors, upon the deposit bond or other indemnity in such amount and with such sureties, if any, as the Board may reasonably require

ARTICLE VI - Capitalization

The amount of capital with which the corporation will begin business is not less than One Thousand Hundred Dollars (\$1000.00).

ARTICLE VII - Further and Other Powers

The corporation shall have all of the powers given to it by the laws of the United States and of The State of Florida, now and hereafter, and any specific powers of the corporation.

ARTICLE VIII - Board of Directors

This corporation shall have <u>two_director(s)</u> initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1), not more than five (5).

ARTICLE IX - Board of Directors Names

The names and post office address of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Pedro M. Diaz. 7933 West Drive, #921

North Bay Village, FL 33141

James A. Mahlum 13700 SW 62nd Street, #231

Miami, FL 33183

OFFICERS

Pedro M. Diaz President/ 7933 West Drive, #921

Secretary North Bay Village, FL 33141

James A. Mahlum Vice President/ 13700 SW 62nd Street, #231

Teasurer Miami, FL 33183

Lazara Diaz Vice President 1840 S. Treasure Drive

North Bay Village, FL 33141

ARTICLE X - Subscriber

The name and address of the person(s) signing these Articles of Incorporation are:

Pedro M. Diaz 7933 West Drive, #921

North Bay Village, FL 33141

James A. Mahlum 13700 SW 62nd Street, #309

Miami, FL 33183

ARTICLE XI - Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, **pro_rata**, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

ARTICLE XII - Preemptive Rights

Every shareholder, upon issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own **pro rata** share at the price at which it is offered to other

ARTICLE XIII - Registered Agent and Registered Office

The registered agent of this corporation shall be:

Pedro M. Diaz

The registered office of the corporation shall be:

7933 West Drive, #921 North Bay Village, FL 33141

ARTICLE XIV - Initial Business Address

The initial business address of the corporation shall be:

3290 NW 29th Street Miami, FL 33142

IN WITNESS THEREOF, the undersigned incorporators of this corporation have executed these Articles of Incorporation at the City of Miami, County of Dade, State of Florida this 1st day of September, 1995

ARTICLES OF INCORPORATION OF \langle BEST / T \langle C , INC Page 5

SWORN TO AND SUBSCRIBED before me this 1st day of September, 1994 at Miami, Dade County Florida.

My Commission Expires:

CARMELA HOLFONON'
Notary Fublic, State and certific
My Comm. expires Jon 4, 1000
No. CC401/24

NOTARY PUBLIC, State of Florida at large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY PE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that BEST / T. C., INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named Pedro M. Diaz, 7933 West Drive, #921, North Bay Village, FL 33141 as its agent to accept service of process within this State.

ACKNOWLEDGMENT.

HAVING BEEN NAMED to accept service of process for the above stated corporation, at place designated in this certificate, I, Pedro M. Diaz, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Pedro M. Diaz 7933 West Drive, #921 North Bay Village, FL 33141