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(305) 858-7452

LAW OFFICE  
*Antonio E. Alonso*  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

FAX  
(305) 858-1960

May 2, 1996

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

Re: Articles of Incorporation of B J INVESTMENT, CORP.

Dear Gentleman or Madam:

600001812706  
-05/08/96--01019--014  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

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  
35.00 - Registered Agent Designation  
\$122.50

FILED  
56 MAY - 8 PM 9 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-15-96

ARTICLES OF INCORPORATION  
OF  
B J INVESTMENT, CORP.

FILED  
JAN 10 1960  
CLERK OF DISTRICT COURT  
JAN 10 1960

ARTICLE I NAME

The name of the corporation shall be:  
B J INVESTMENT, CORP.

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 sixty (60) 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:

12303 S.W. 27th Street  
Miami, Florida 33175

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

BERTO ALFONSO

#### ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

12303 S.W. 27th Street  
Miami, Florida 33175

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

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

<u>NAME</u>	<u>ADDRESS</u>
BERTO ALFONSO	12303 S.W. 27th Street Miami, Florida 33175
JESUS SANTOS	1010 N.W. 24th Avenue Miami, Florida 33125

#### ARTICLE VIII INCORPORATORS

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


<u>NAME</u>	<u>ADDRESS</u>
BERTO ALFONSO	12303 S.W. 27th Street Miami, Florida 33175

#### 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.

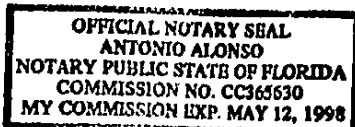
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29th day of April, 1996.

  
INCORPORATOR: BERTO ALFONSO

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 BERTO ALFONSO, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed his 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 29th day of April, 1996.



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.

  
**BERTO ALFONSO**  
Registered Agent

Dated: April 29, 1996

FILED  
96 MAY -8 PM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA