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FEDERAL EXPRESS

June 17, 1996

Florida Department of State Division of Corporations Attn: New Filings 409 East Gaines Street Tallahassee, Florida 32301 30000001887623 -06719795-01118-006 \*\*\*\*122.50

RE: Articles of Incorporation of "B & F SERVICES, INC."

To whom it may concern:

Enclosed is our \$122.50 check to cover the following expenses:

\$35.00 Filing Fee 52.50 Certified copy fee 35.00 Registered Agent Designation \$122.50 TOTAL

Thank you for your consideration herein.

Very truly yours,

Ramon R. Cacicedo, Jr.

RRC/nh

enclosures

FILED & STATE TALLAINSSEE, FLORING.

FILEID 96 JUN 19 MI 9-27 SECRETARY OF STATE TALLAHASHE, FLORIDA

# ARTICLES OF INCORPORATION OF B & F SERVICES, INC.

## ARTICLE I

NAME. The name of the corporation shall be:

B & F SERVICES, INC.

## ARTICLE II

<u>DURATION</u>. The existence of this corporation shall be perpetual, and shall commence upon the filing by the Department of State of these Articles of Incorporation.

## ARTICLE III

<u>PURPOSE</u>. This corporation may engage in any activity, including, and not by way of limitation, the management, repair, purchase, development, and sale of real estate, or any other activity or business which is permitted under the laws of the United States of America and of the State of Florida, as these laws now exist and as they may exist in the future.

## ARTICLE IV

<u>CAPITAL STRUCTURE</u>. This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

## ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT. The initial registered office and initial registered agent of the corporation and his address shall be:

9179 Fontainebleau Boulevard, No. 6 Miami, Florida 33172

## ARTICLE VI

INITIAL BOARD OF DIRECTORS. This corporation shall initially have two Directors. The number of Directors may be increased or decreased from time to time in the manner provided for in the Bylaws; but at not time shall there be less than one Director of this Corporation. The name and address of the initial member of the Board of Directors is:

Carlos A. Baca 9179 Fontainebleau Boulevard, No. 6 Miami, Florida 33172

Federico M. Fuchs 9179 Fontainebleau Boulevard, No. 6 Miami, Florida 33172

#### ARTICLE VII

<u>INCORPORATOR</u>. The name and address of the person executing these Articles of Incorporation is:

> Carlos A. Baca 9179 Fontainebleau Boulevard, No. 6 Miami, Florida 33172

#### ARTICLE\_VILL

OFFICERS. The initial principal office of the corporation shall be at: 9179 Fontainebleau Boulevard, No. 6, Miaml, Florida 33172 and the initial officers of the Corporation shall be:

President:

Carlos A. Baca

9179 Fontainebloau Boulevard, No. 6

Miami, Florida 33172

Vice President:

Federico M. Fuchs

9179 Fontainebloau Boulevard, No. 6

Miami, Florida 33172

Secretary:

Carlos A. Baca

9179 Fontainobloau Boulevard, No. 6

Miami, Florida 33172

Treasurer:

Carlos A. Baca

9179 Fontainebleau Boulevard, No. 6

Miami, Florida 33172

## ARTICLE IX

PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be sold without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X

CUMULATIVE VOTING. At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes shall be allowed.

## ARTICLE XI

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to same by the stockholder and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITHESS WHEREOF, the undersigned subscriber has executed those Articles of Incorporation in Minmi, Florida, this 1949 day of June, 1996.

Varion A. Baca J

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned Notary Public, authorized to take and administer oaths, appeared Carlos A. Baca, who is personally known to me, and is the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the facts stated therein are true and correct as set forth, and who did not take an oath.

Witness my hand and seal this / day of June, 1996.

Notary Public, State of Florida

RAMON TI. CACICEDO, JR.
MY COMMISSION & CC 307462
EXPIRES: September 25, 1997
Dondsd Thru Metaly Public Underwriters

CERTIFICATE 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:

First, that B & T SERVICES, INC., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, has named Carlos A. Baca, of 9179 Fontainebleau Boulevard, No. 6, Miami, Florida 33172, as its agent to accept service of process within Florida.

B & F SERVICES, INC., a Florida corporation

Byr Macolloy Carlos A. Baca, Bresident

Dated this 1844 day of June, 1996

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I, Carlos A. Baca, 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 A. Baca

ed this 1844 day of June, 1996