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DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 302-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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((H96000008845)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BIBI'S W. CORPORATION
FAX AUDIT NUMBER: H96000008845 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION**OF****BIBI'S W. CORPORATION**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: BIBI'S W. CORPORATION

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

794 N.E. 123rd. St.
North Miami, Florida 33161

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

Prepared by: Roberto W. Nogales
794 N.E. 123th. St.
North Miami, Fla. 33161
(305) 887-8075

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THE NAME AND STREET OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATON'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT AND TREASURER:

ROBERTO W. NOGALESSSN: 059 44 8300794 N.E. 123th. St.North Miami, Fla. 33161

VICE-PRESIDENT AND SECRETARY

ROBERTO W. NOGALES JR.SSN: 794 N.E. 123th. St.North Miami, Fla. 33161

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS June 25 1996.

SIGNATURE OF INCORPORATOR



Roberto W. Nogales Jr.
794 N.E. 123 St.
N. Miami, FL 33161

STATE OF FLORIDA)

COUNTY OF DADE)

) SS:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS _____.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BIBI'S W. CORPORATION

EIN: _____

794 NE 123rd St.North Miami, FL 33161

SIGNATURE: _____

ROBERTO W. NOGALES PRESIDENTDATE: 06-17-94

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE IN
THE 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 RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x ROBERTO W. NOGALES, REGISTERED AGENT

DATE: 06-17-94

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