FLAGLER ST SUITE 200 AINES STREET MIAMI FL 33135-STORMONT CONTACT: RAY TALL HASSEE, FL 32399 PHONE: (305) 541-3894 (904) 922-4000 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H90000012014))) NAME: BEST MANAGEMENT, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000012014 TIME REQUESTED: 17:00:04

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255 DATE REQUESTED: 08/27/1996 CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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#### CERTIFICATE OF INCORPORATION REST MANAGEMENT, INC.

# ARTICLE I

BEST MANAGEMENT, The name of this corporation shall be:

## ARTICLE\_II

Ş This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of

# ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares \$1.00 PAR VALUE oach.

# ARTICLE IV

This corporation is to have perpetual existence.

## ARTICLE V

The principal office of this corporation shall be located at: 87 W. McIntyre Street, Key Biscayne, FL 33149, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

This instrument was prepared by:

A. Rosemary Sala, P.A. 328 Crandon Blvd. Suite 202 Key Biscayne, Florida 33149 Florida Bar No. 0494380 (305) 361. 0105

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Florida.

# ARTICLE VI

This corporation shall at all times have at least one (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the corporation, provided that the corporation shall at all times have a minimum of one (1) Director.

#### ARTICLE VII

The names and post office addressed of the First Board of Directors of the corporation who subject to the provisions of the Certificate of Incorporation and the corporation laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are:

Antonio Tarafa

87 W. McIntyre Street Key Biscayne, FL 33149

Elia Tarafa

87 W. McIntyre Street Key Biscayne, FL 33149

The registered agent shall be A. Rosemary Sala, P.A., and the registered office shall be at 328 Crandon Blvd., Suite 202, Key Biscayne, FL 33149.

## ARTICLE VIII

The names and post office addresses of the subscribers to this Certificate of Incorporation, are:

Antonio Tarafa 87 W. McIntyre Street Key Biscayne, FL 33149

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#### Elia Tarafu 87 W. McIntyre Street Kay Biscayne, FL 33149

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# ARTICLE\_II

The By-Laws of this corporation may be created, amended or changed by either the Stockholders or the Directors of the corporation at any regular or duly scheduled Special Meeting.

#### ARTICLE\_X

All officers, agent and factors shall be chosen in such manner, hold their office for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors of the corporation.

#### ARTICLE XI

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him. However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit of proceeding to have been derelict in the performance of such duties imposed in him as such Director.

The right to indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

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We, the undersigned, do hereby subscribe, acknowledge and file this Cortificate of Incorporation, hereby certifying that the fact herein stated are true and correct, and according hereto set my hand and seal this 27 day of Antonio Tarafa Elia Tarata STATE OF FLORIDA COUNTY OF DADE Be it remembered that on this 27 day of 5tate of Florida, Antonio Tarafa and Elia Tarafa, parties to the foregoing Certificate of Incorporation, known to me personally to be such, and they acknowledged the said Certificate of Incorporation to be the act and deed of the signers, and that the facts therein stated are truly set forth. Given under my hand and seal of office the day and year aforesaid. of Florida Notary Public State at Large

> OFFICIAL NOTARY SEAL ROSEMARY SALA NOTARY I'UBLIC STATE OF FLORIDA COMMISSION NO. OCINITIE MY COMMISSION EXP., AUG. 28,1980

A ROSSMARY SALA

H26000012014

My commission expires:

# H96000012014

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 BEST MANAGEMENT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED A. ROSEMARY SALA, P.A., LOCATED AT 328 Crandon Blvd. Suite 202, Key Biscayne, Florida 33149, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS Mas 1 WITHIN FLORIDA

IIIII IIIIII.	Signature:	CORPORATE OFFICER	<del>-</del>
	Title:	DIRECTOR	
	Date:	8/27/96	<del></del>
CARREST SA SAN THE RETT M	CE DESIGNATED PACITY, AMD I PATUTES RELAT:	P PROCESS FOR THE IN THIS CERTIFIC: PURTNER AGREE TO IVE TO THE PROPER	COMBLY WITE
	Date:	8/24/96	FILED  96 AUG 28 FII 2: 37  SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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