0009 92 747 900002330049--5 -10/27/37--01060--004 \*\*\*\*\*122,50 \*\*\*\*122.50 Office Use Only City/State/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Will wait Photocopy Certificate of Status AMENDMENTS..... **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Метдет **REGISTRATION** OTHER FILINGS **OUALIFICATION** OCT 2 9 1997 Annual Report AN COMPANY Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

#### ARTICLE OF INCORPORATION

OF

## BEST INVESTMENT INC

THE UNDERSIGNED SUBSCRIBERS to this Articles of Incorporation, each natural person competent to contract, hereby associates themselves together to for a corporation.

## ARTICLE\_I

The name of this Corporation is: .

BEST INVESTMENT INC.

# 97 OCT 27 PH 2: 00 SEGNETARY OF STAIL TALLAHASSEE, FLORIDA

# ARTICLE II

The general nature of this business is to be transacted by this corporation is:

- 1. All lawfull purpose.
- 2.- To manufacture, purchase, or otherwise acquire and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to investin, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description, except that is not to conduct a banking safe, trust, insurance, surery, express, reilroad, canal telegraph, telephone or cementary, company, a building and loan association, mutual fire insurance association, cooperstive association, fraternal benefit sociaty, state fair or exposition.
- 3.- To conduct business in, have one or more offices in and by, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property including franchise, patents, copyright, trademark and liceses, in the State of Florida
  and in all other states and countries.
- 4.- To contract debts and borrow money, issue and sell or pledge honds, debentures notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporation indebtedness as required.
- 5.- To purchase to corporate assets of any corporation and engage in the sa-
- 6.- To guarantee, ennode, purchase, hold, sell, transfer, mortgages pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds,
  securities, other evidence of indebtedness created by any other corporation of the
  states of government, and while owner or such to exercise all rights powers and privileges of ownership, including the right to vote such stock.
- 7.- To carry on any lawfull business necessary or incidental to the attainment of the objects of this corporation whether or not such busines is similar in na-. ture of the objects enemerated in this Articles of Incorporation.
- 8.- To digage in any activity or business permitted under the isws of the United States or the State of Florida.

# ARTICLE 111

The maximum number of where of stock that this corporation is authorized to have outstanding at any time in One Hundred shares of common stock,

The consideration to be paid for each share be fixed by the Board of Directors and any all shares of issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and no liable to any further call assesctment thereon, and the holders of such shares shall not be liable for any further payment thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the corporaters or directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock records of the corporation.

# ARTICLE IV

The smount of capital with which this corporation may begin shall not be less than five hundred dollars.

### ARTICLE V

· This corporation shall have perpetual existence.

# ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florids is:

13902 SW 25th Street Miami, Florida 33175

The registered agent of the corporation shall be: Adelky Pena
The registered office of this corporation shall be located at:

13902 SW 25th Street Miami, Florida 33175

The Board of Directors may from time to time move the principal office to any other address in Florida, branch offices may maintained as such other places in the State of Florida, the United States of America, and foreign countries as may from time be authorized by the Board of Directors.

#### ARTICLE VII

This corporation shall have not less than two directors initially the number of Directors may increase or diminish from time to time by Laws. This corporation shall begin with two directors

#### ARTICLE VIII

The name and address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agree to take are as follow:

Name

Address

No. of Shares

Adelky Pena

13902 SW 25th Street MIami, Florida, 33175

100

#### ARTICLE IX

The name and address of the members of the first Board of Directors and Officer, who shall hold office for the first year of existence of this corporation or until their succesors are elected and have qualified are:

Name
Address

Address

Address

Address

Address

Address

Address

Address

President
Miami, Florida, 33175

Pascual J. Pena

13902 SW 25th Street
Miami, Florida, 33175

Secretary

# ARTICLE X

This Articles of Incorporation may be smended in the manner provided by-Laws. Every amendment shall be approved by the Board of Directos proposes by them to the Stockholders at a Stockholder's Meeting by a majority of the Stock to entitled to vote thereon.

# ARTICLE XI

The Stockholders of this corporationmay enter into agreement between themselves respecting their respective rights and duties with reference to the shares of
stock of this corporation and such agreement may include any limitation upon the transferability or asignment of the stock and the confering or pre-emitive rights of purchases upon the stockholders as condition precedents to the sales of the other stock, and
such agreement shall be valid and this corporation may join as party thereto.

## ARTICLE XII

This corporation may be action taken at any meeting of its Board of Directors sell, lease, or exchange all of its property and assets, including its goodwill, its corporation franchise or any property and assets essentials to its corporate business, upon suck terms and conditions as its Board of Directors deems and expedient and as authorized by any affirmative vote of stockholders or record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provide however, no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgages, trust or pledge to secure the indebtedness of this corporation.

IN WITNESS where of the undersigned subscribers have hereonto set their hand and seals, this 23Rd Day of October 1997.

Ade Uni Pena

STATE OF FLORIDA )
S COUNTY OF DADE

I hereby certify: That on this day personally appeared Adelky Pena and Pascual J. Pena to me well known to the persons who executed the foregoing Articles of Incorporation and they severally acknowledge before me, that they executed the same for the purpose therein expressed.

WITNESS my hand and seal in the County and State aboved named this 23Rd Day Of October 1997.

My commission expire:

OFFICIAL NOTARY SEAL
RAUL M GONZALEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC509806
MY COMMISSION EXP. NOV. \$3,1909

# SELUILICATE OF PERIGNATION DEGISTISTICAGENT/DEGISTENED OFFICE

Pursuant to the provisions of accilons 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered agent, in the State of Florida.

I folds:

1. The name of the corporation is: BEST INVESTMENT INC.				
2. The name and address of the registered agent and office is:  Adelky Pena				
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13902 SW 25th Street,	ALL AF	97 OC		
(P.O. DOX <u>NOT</u> ACCEPTABLE)	ASSE	27	FIL	· · · · · · · · · · · · · · · · · · ·
Miami, Florida, 33175	(F. F. )	PH 2	ED	
(CITY/STATE/ZIP)	FLORIDA	00		

HAVING DEEN NAMED AS DEGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS DEGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. LEURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES BELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSHION AS DEGISTERED AGENT.

SIGNATURE

DATE October 23-1997