

P48000003449

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BAFFONE INVESTMENTS, CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____.

200002397522--8
-01/12/98--01138--001
****122.50 ****122.50

FROM: BAFFONE INVESTMENTS, CORP.
Name (printed or typed)
10030 NW 52 TERRACE
Address
MIAMI, FL. 33178
City, State, & Zip
(305) 599-9487
Telephone Number

FILED
98 JAN 12 AM 9:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

nm
1-14-98

ARTICLES OF INCORPORATION
OF

FILED
98 JAN 12 AM 9:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BAFFONE INVESTMENTS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAFFONE INVESTMENTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10030 NW 52 TERRACE
MIAMI, FL. 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCESCO BAFFONE
10030 NW 52 TERRACE
MIAMI, FL. 33178

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCESCO BAFFONE PRESIDENT/ SECRETARY
10030 NW 52 TERRACE
MIAMI, FL. 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of JAN, 19 98.

Francesco Baffone
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: BAFFONE INVESTMENTS, CORP.

2. The name and address of the registered agent and office is:

FRANCESCO BAFFONE

(NAME)

10030 NW 52 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33178

(CITY/STATE/ZIP)

FILED
98 JAN 12 AM 9:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED 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 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.

SIGNATURE

Francesco Baffone

DATE

01 - 05 - 98