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February 27, 1998

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Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
98 MAR -2 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Bucanos Enterprises, Inc.

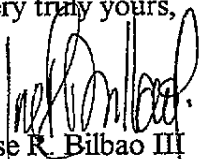
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also, a check in the amount of \$122.50 representing the filing fee is enclosed.

The name and address of the incorporator and the address of the principal office and registered office are covered under Article VIII.

Thank you for your assistance in this matter.

Very truly yours,



Jose R. Bilbao III
1735 S.W. 82nd Ct.
Miami, Florida 33155

Enclosures

QN 3-4-98

ARTICLES OF INCORPORATION
of
BUCANOS ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Bucanos Enterprises, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT/VICE PRESIDENT: JOSE R. BILBAO III
SECRETARY/TREASURER: REYNALDO NINO

ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOSE R. BILBAO III	1735 SW 82 nd Ct. Miami, Florida 33155	500
REYNALDO NINO	1735 SW 82 nd Ct. Miami, Florida 33155	500

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:


Jose R. Bilbao III
1735 S.W. 82nd Ct.
Miami, Florida 33155

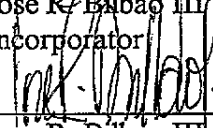
ARTICLE IX

The name and address of the initial registered agent and the registered office is:

Jose R. Bilbao III
1735 S.W. 82nd Ct.
Miami, Florida 33155

DATED: 2/27/98




Jose R. Bilbao III
Incorporator


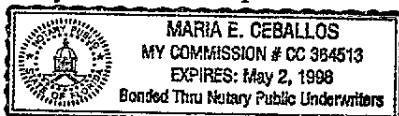
Jose R. Bilbao III
Initial Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of February, 1998, by Jose R. Bilbao III, as the Incorporator and as the Initial Registered Agent, who is personally known to me and who did take an oath.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BUCANOS ENTERPRISES, INC.

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

Jose R. Bilbao III
1735 S.W. 82nd Ct.
Miami, Florida 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: 
TITLE: PRESIDENT
DATE: 2/27/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
TITLE: REGISTERED AGENT
DATE: 2/27/98