

P98000040535

FILED
98 MAY -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:24 AM

5/05/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H98000008465 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #1 (305)358-7832

NAME: BONANNOVA CORPORATION

AUDIT NUMBER.....H98000008465

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

m 5/5/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

ACE INDUSTRIES

SUBJECT: BONANOVA CORPORATION
REF: W98000010062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E98000008465
Letter Number: 998A00024588

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-8465 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BONANOVA CORPORATION

Address of Corporation: 1412 MEDINA AVENUE
CORAL GABLES, FL 33134

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RODOLFO ENRIQUE CABRAL

REGISTERED OFFICE: 1412 MEDINA AVENUE
CORAL GABLES, FL 33134

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

[Signature] 05 / 05 / 98
Signature of Registered Agent Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. RODOLFO ENRIQUE CABRAL
- 2. 1412 MEDINA AVENUE
- 3. CORAL GABLES, FL 33134

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RODOLFO ENRIQUE CABRAL
1412 MEDINA AVENUE
CORAL GABLES, FL 33134

In witness whereof, I have subscribed my name: [Signature]
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

FILED
98 MAY -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98-8465