

P98000043116

May 6, 1998

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

100002518301--2  
-05/11/98--01037--003  
\*\*\*\*131.25 \*\*\*\*131.25

Subject: BORBON REAL ESTATE AND INVESTMENT INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy and Certificate.

FROM: BORBON REAL ESTATE

600 NW 59 AVENUE

MIAMI, FL. 33126

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DIVISION OF CORPORATIONS  
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WS

ARTICLE 1 NAME

The name of the corporation shall be

BORBON REAL ESTATE AND INVESTMENT INC.

ARTICLE 11 PRINCIPAL OFFICE

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

600 NW 59TH AVENUE  
MIAMI, FL. 33126

ARTICLE 111 SHARES

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

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registred agent is:

FELIX BORBON  
600 NW 59 AVENUE  
MIAMI, FL. 33126

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ARTICLE V INCORPORATORS

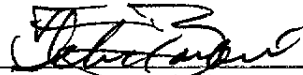
The names and street addresses of the incorporators to these Articles of Incorporation are:

FELIX BORBON                      600 NW 59 AVENUE, MIAMI, FL. 33126

MARIA BORBON                      600 NW 59 AVENUE, MIAMI, FL. 33126

The undersigned incorporators have executed these Articles of Incorporation this

6TH day of MAY, 1998



\_\_\_\_\_  
FELIX BORBON



\_\_\_\_\_  
MARIA BORBON

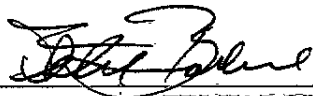
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607,0501, 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: BORBON REAL ESTATE AND INVESTMENT INC.
2. The name and address of the registered agent and office is:

FELIX BORBON  
600 NW 59 AVENUE  
MIAMI, FL. 33126

*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 appointments 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.*



FELIX BORBON

5/6/98

DATE

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