

((H98000010749 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: B & J INTERNAIONAL CORP.

AUDIT NUMBER.....H98000010749

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

CERT. OF STATUS..0

PAGES 4

CERT. COPIES 0

DEL.METHOD.. FAX

EST. CHARGE.. \$70.00

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>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:01:16

FILED
98 JUN -9 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JUN 10 1998

H980000010749

ARTICLES OF INCORPORATION

OF

B & J INTERNATIONAL CORP.

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

FILED
98 JUN -9 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: B & J INTERNATIONAL CORP.

The principal place of business of this corporation shall be:
8040 N.W 33rd Street., Miami FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H980000010749

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980
P. 02/04

EMPIRE CORP

JUN-09-1998 15:21

H980000010749

CERTIFICATE DESIGNATING
REGISTERED AGENT/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: B & J INTERNATIONAL CORP.

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

JOSE OJALVO

8040 N.W 33rd Street.,

(P.O. BOX NOT ACCEPTABLE) -

Miami FL 33132

(CITY/STATE/ZIP)

SIGNATURE Jose Ojalvo
(Corporate Officer)

TITLE President

DATE June 2, 1998

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 Jose Ojalvo
(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3680

305 541 3770 P.03/04

EMPIRE CORP

JUN-09-1998 15:22

H980000010749

H98000010749

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE OJALVO, PRESIDENT & TREASURER
8040 N.W 33rd Street.,
Miami FL 33122

ROBERT D. WEISER, VICE-PRESIDENT
8040 N.W 33rd Street.,
Miami FL 33122

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE OJALVO
8040 N.W 33rd Street.,
Miami FL 33132

ROBERT D. WEISER
8040 N.W 33rd Street.,
Miami FL 33132

FILED
98 JUN -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of June, 1998

H98000010749

Signature(s) of Incorporator(s)

Jose Ojalvo

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980
P. 04/04

EMPIRE CORP

JUN-09-1998 15:22