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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BONANZA INVESTMENTS COMPANY

AUDIT NUMBER.....H98000011157

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(4)  
H98000011157

**ARTICLES OF INCORPORATION**  
**OF**  
**BONANZA INVESTMENTS COMPANY**  
a Florida Corporation

**FILED**  
98 JUN 16 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I-NAME**

The name of this Corporation is **BONANZA INVESTMENTS COMPANY**, a Florida Corporation.

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of Ten Dollar (\$10.00) par value common stock, which shall be designed "Common Shares".

**ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS**

The name and street address of the initial registered office of this Corporation is Jorge E. Rodriguez, 777 Brickell Avenue, Suite 950, Miami, Florida 33131. The initial corporate address of this corporation is 777 Brickell Avenue, Suite 950, Miami, Florida 33131.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have FOUR (4) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The names and addresses of the initial Directors are:

This Instrument Prepared By:  
Jorge E. Rodriguez, Esq.  
Rodriguez Lopez-Garcia, P.A.  
777 Brickell Avenue, Suite 950  
Miami, FL 33131 305-358-7600  
(305) 358-7600

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**NAME**

**ADDRESS**

- |     |                       |   |
|-----|-----------------------|---|
| (1) | Joe Cubas             | 777 Brickell Avenue, Suite 950<br>Miami, FL 33131 |
| (2) | Jorge E. Rodriguez    | 777 Brickell Avenue, Suite 950<br>Miami, FL 33131 |
| (3) | Jorge L. Lopez-Garcia | 777 Brickell Avenue, Suite 950<br>Miami, FL 33131 |
| (4) | Joseph A. Rodriguez   | 777 Brickell Avenue, Suite 950<br>Miami, FL 33131 |

**ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X-INCORPORATOR**

The person signing these articles is Jorge E. Rodriguez whose address is 777 Brickell Avenue, Suite 950, Miami, Florida 33131.

**ARTICLE XI-AMENDMENT**

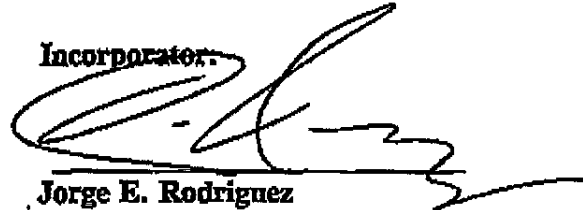
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  
15th day of June, 1998.

Incorporator:



Jorge E. Rodriguez

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT  
IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF  
HIS/HER DUTIES.

Dated this 15th day of June, 1998.



Jorge E. Rodriguez

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