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### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: BONBAS JPP, INC.

AUDIT NUMBER..... H98000012778

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

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 10, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: BONBAS JPF, INC.

REF: W98000015659

If the corporation's board of directors revoked the dissolution authorized by the shareholders, a statement that the revocation was permitted by action of the board of directors alone is required to be contained in the document.

THE COMPLETE ADDRESS IS NOT LISTED IN ARTICLES V, VI AND ON THE CERTIFICATE OF DESIGNATION.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000012778 Letter Number: 498A00036841 →H98000012778

ARTICLES OF INCORPORATION

98 JUL 10 AM II: 49

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### BONBAS JPP, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### **ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE:

BONBAS JPP, INC.

## ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8600 NW 64 STREET SUITE 5 MIAMI. FLORIDA 33166

#### ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

Prepared By:Andrade, hernandez & pazos 520 Biltmore Way Coral Gables, F1 33144 (305)4448800

# ARTICLE IV: TERM OF EXISTENCE

# THIS CORPORATION SHALL EXIST PERPETUALLY.

#### ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER(S) AND DIRECTOR(S), WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSOR(S) ARE ELECTED ARE:

PRESIDENT:

JOSE CARLOS M. DE OLIVEIRA

8600 N.W. 64 Street

SUITE 5

MIAMI, FIORIDA 33166

SECRETARY:

JOSE ROBERTO FREITAS

8600 N.W. 64 Street

SUTTE 5

MIAMI. FIORIDA 33166

VICE PRESIDENT:

VHRONICA M. B. CEPEDA 8600 N.W., 64 Street

SUITE 5

MIAMI, FIORIDA 33166

# ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JOSE CARLOS M. DE OLIVEIRA

8600 N.W. 64 Street

SUITE 5

MIAMI, PIORIDA 33166

SIGANATURE OF THE INCORPORATOR

JOSE CARLOS M. DE OLIVEIRA

DATE: JULY 9, 1998

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BONBAS JPP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE CARLOS M. DE OLIVEIRA

8600 N.W. 64 Street

SUITE 3

MIAMI, FIORIDA 33166 GISELA FELIX

SIGNATURE:

JOSE CARLOS ALOE OLIVERA

DATE: JULY 9, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREED 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.

JOSE CARLOS MIDE OLIVERA

DATE: JULY 9, 1998

SECRETARY OF STATE