

8/21/98

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: B.O.W. INC.

AUDIT NUMBER.....H98000016032

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

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
98 AUG 27 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B.O.W. INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**B.O.W. INC.**

The principal place of business of this corporation shall be:

**2342 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA 33134**

**ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

This Instrument Prepared By:  
**LAW OFFICE OF RICHARD GONZALEZ, P.A.**  
407 Lincoln Road, Suite 4-E  
Miami Beach, Florida 33139  
FL Bar No. 0716642

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**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having a part value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is the Law Office of Richard Gonzalez, P.A., 407 Lincoln Road, Suite 4-E, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is, RICHARD GONZALEZ, ESQ.

**ARTICLE VI INITIAL BOARD OF DIRECTORS.**

This corporation shall be conducted by a board and have two 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 director. The name and address of the initial director of this corporation is:

**LEOPOLDO ESPAILLAT**

**6501 SW 31<sup>ST</sup> STREET  
MIAMI, FL 33155**

**DAYANA ESPAILLAT**

**6501 SW 31<sup>ST</sup> STREET  
MIAMI, FL 33155**

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**ARTICLE VII INITIAL OFFICERS**

The name of the initial officers is as follows:

<b>PRESIDENT:</b>	<b>LEOPOLDO ESPAILLAT</b>
<b>VICE-PRESIDENT:</b>	<b>DAYANA ESPAILLAT</b>
<b>SECRETARY:</b>	<b>DAYANA ESPAILLAT</b>
<b>TREASURER:</b>	<b>LEOPOLDO ESPAILLAT</b>

**ARTICLE VIII INCORPORATOR**

The name and street address of the persons signing these articles is:

<b>LEOPOLDO ESPAILLAT</b>	<b>6501 SW 31<sup>ST</sup> STREET MIAMI, FL 33155</b>
<b>DAYANA ESPAILLAT</b>	<b>6501 SW 31<sup>ST</sup> STREET MIAMI, FL 33155</b>

**ARTICLE IX DISTRIBUTION**

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
<b>LEOPOLDO ESPAILLAT</b>	<b>6501 SW 31<sup>ST</sup> STREET MIAMI, FL 33155</b>	<b>250</b>
<b>DAYANA ESPAILLAT</b>	<b>6501 SW 31<sup>ST</sup> STREET MIAMI, FL 33155</b>	<b>250</b>

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ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT: B. O.W. INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED RICHARD GONZALEZ AS REGISTERED AGENT LOCATED AT 407 LINCOLN ROAD, SUITE 4-E, MIAMI BEACH, FLORIDA 33139 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE:

RICHARD GONZALEZ

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.

DATED

8/26/98

RICHARD GONZALEZ, REGISTERED AGENT

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TALLAHASSEE, FLORIDA