

TRANSMITTAL LETTER

P98000076499

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

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-08/31/98--01133-019
****122.50 ****122.50

SUBJECT: BONET INC

(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:
"BONET INC." ANY QUESTIONS REGARDING THIS MATTER PLEASE FEEL FREE
TO CONTACT: Raquel Lopez at 305-221-6397, Also please send me originals
articles once there filed to the address in the bottom.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: K & M International
Name (Printed or typed)
3500 S.W. 104 Avenue
Address
Miami, Florida 33165 Att: Raquel Lopez
City, State & Zip
305-221-6397
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 31 AM 10:35

FILED

NOTE: Please provide the original and one copy of the articles.

JB
9-2-98
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS BONET INC.
and the mailing address is 2753 S.W. 11TH STREET
Miami, Florida 33135

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
transacting any or all business for which corporation
may be incorporated under the Florida General
Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five hundred (500)
shares of One dollar (1.00) par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of
this corporation is 2753 S.W. 11th STREET, Miami, Florida
33135 and the name of the initial registered agent
of this corporation at that address is Bonet Inc.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially.

The number of Director(s) may be either increased or

decreased from time to time by the By-Laws, but shall

never be less than one. The name(s) and address(es) of

the initial Director(s) of this corporation is/are:

Maryel Bonet

Yanel Bonet

2753 S.W. 11th STREET

2753 S.W. 11th STREET

MIAMI, FL 33135

MIAMI, FL 33135

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall

indemnify each person made or threatened to be made a

party to any threatened, pending or completed action,

suit, or proceeding, whether civil, criminal,

administrative or investigative (including, one in the

right of the corporation to procure a judgement in its

favor) by reason of the fact that her or his testator or

intestate, is or was a director, officer, employee or

agent of the corporation or served any other corporation,

partnership, joint venture, trust, or other enterprise in

any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Maryel Bonet President, Treasurer

Yanel Bonet Vice President, Secretary

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Maryel Bonet
2753 S.W. 11th STREET
Miami, Florida 33135

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 25th of August, 1998.

Maryel Bonet

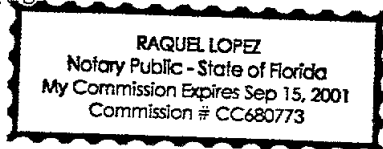
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, notary public authorized to take
acknowledgments in the state and county set forth above
personally appeared Maryel Bonet known to me and known by
me to be the person who executed the foregoing Articles of
Incorporation, and he/she acknowledged before me that
he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county
aforesaid this 25th day of August, 1998.

My commission expires:



Raquel Lopez

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the
following is submitted, in compliance with said Act:

First -- That **BONET INC.**
desiring to organize under the laws of the State of
Florida with its principal office at 2753 S.W. 11th STREET
Miami, Florida County of Miami-Dade, State of Florida, has
named Maryel Bonet located at 2753 S.W. 11th STREET,
City of Miami, County of Miami-Dade, State of Florida, as
its agent to accept service of process within this state.

Having been named to accept service of process of the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By:

Maryel Bonet