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A Partnership of Professional Associations
Attorneys & Consultants

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***122.50 ***122.50

Via: FedEx

September 14, 1998

Florida Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Incorporation of: BND Investments, Inc.

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the following:

\$35.00 Filing Fee;
\$35.00 Certificate Designating Registered Agent; and
\$52.50 Certified Copy of the Articles.

Thank you for your assistance in this matter. Should you need to contact me, please call me at (305) 442-2249. I have enclosed a return FedEx airbill and envelope in order to expedite return of the filed articles.

Sincerely,

Dulce Gomez

Dulce Gomez

dg

Encls.

P. Hall

SEP 21 1998

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98 SEP 17 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BND INVESTMENTS, INC.

FILED
98 SEP 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BND INVESTMENTS, INC.

The address of the principal office of this corporation shall be 1610 Island Way, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having NO par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1610 Island Way, Weston, Florida 33326, and the name of the initial registered agent of the corporation is Basil S. Williams whose address is 1610 Island Way, Weston, Florida 33326.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Basil S. Williams
1610 Island Way
Weston, Florida 33326
President, Secretary and Treasurer

ARTICLE VIII. OFFICERS

The names and address of the initial officer(s) of the corporation who shall hold office for the first year of the

corporation, or until his/her successors are elected or appointed
are/is:

Basil S. Williams
1610 Island Way
Weston, Florida 33326
President, Secretary and Treasurer

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is: Basil S. Williams whose address is
1610 Island Way, Weston, Florida 33326.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand
and seal on this 14TH day of September, 1998.

Basil Williams
BASIL S. WILLIAMS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

Basil S. Williams, having a mailing address of 1610 Island Way, Weston, Florida 33326, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



BASIL S. WILLIAMS

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98 SEP 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA