

P990000012640

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

United Bac. Pac.
Investments, Inc.

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-02/09/99--01061--004
*****78.75 *****78.75

- FILED
CLERK OF STATE
99 FEB -9 PM 1:06
DIVISION OF CORPORATION
99 FEB -9 AM 10:20
PROCESSED
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by: LS 2/9/99 9:56
Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
BAC. PAC. INVESTMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -9 PM 1:06

ARTICLE I-NAME

The name of this Corporation is BAC. PAC. INVESTMENT, INC.

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 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is: CARLOS J. ARBOLEYA, JR. , 2550 South Dixie Highway, Miami, Florida 33133

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director 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 name(s) and address(es) of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MURSULA BACCHUS	1262 NE 145th Street N. Miami, FL 33161
ASRAF BACCHUS	1262 NE 145th Street N. Miami, FL 33161
ANTHONY PACE	1262 NE 145th Street N. Miami, FL 33161

ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).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

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is:
1262 NE 145th Street, North Miami, FL 33161.

ARTICLE XI-INCORPORATOR

The person signing these articles is: ASRAF BACCHUS
of 1262 NE 145th Street, North Miami, FL 33161.

ARTICLE XII-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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8th day of February, 1999.


ASRAF BACCHUS

ARTICLE XII-AMENDMENT

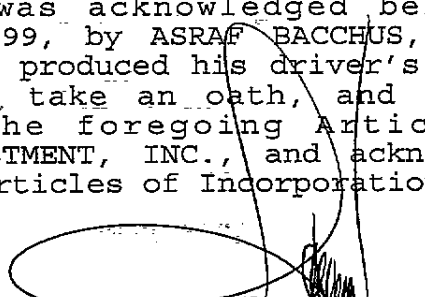
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8 day of February, 1999.


ASRAF BACCHUS

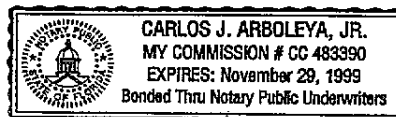
State of Florida)
)
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 8th day of February, 1999, by ASRAF BACCHUS, who is personally known to me or who has produced his driver's license as identification and who did take an oath, and who, as Incorporator(s), executed the foregoing Articles of Incorporation of BAC. PAC. INVESTMENT, INC., and acknowledged before me that he executed those Articles of Incorporation.


NOTARY PUBLIC, STATE OF
FLORIDA.

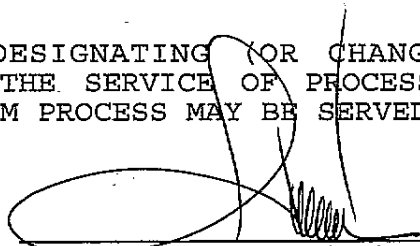
Name: _____

My Commission Expires: _____



THIS INSTRUMENT PREPARED BY:
CARLOS ARBOLEYA, JR., ESQUIRE
2550 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FLORIDA 33133.
FLORIDA BAR #817155.

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

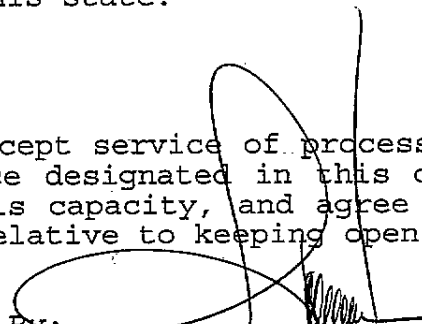

CARLOS J. ARBOLEYA, JR.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That BAC. PAC. INVESTMENTS, INC., desiring to organize
under the laws of the State of Florida, with its principal
office as indicated in the articles of incorporation at City of
Miami, County of Dade, State of Florida, has named CARLOS J.
ARBOLEYA JR., located at 2550 South Dixie Highway, City of
Miami, County of Dade, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at 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: 
CARLOS J. ARBOLEYA, JR.

State of Florida)
)
County of Dade)

The foregoing instrument was acknowledged before me
this 8 day of February, 1999, by CARLOS J. ARBOLEYA, JR., who
is personally known to me or who has produced his driver's
license as identification and who did take an oath, and who, as
Incorporator, executed the foregoing Articles of Incorporation
of BAC. PAC. INVESTMENTS, INC., and acknowledged before me that
he executed those Articles of Incorporation.

STATE OF FLORIDA)
 miami -
COUNTY OF DADE)




NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: 6/10/02

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 FEB -9 PM 1:06