

TRANSMITTAL LETTER

P990000040702

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

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-04/21/99--01091--011
*****87.50 *****87.50

SUBJECT: BAUNIC AL DIA, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge A. Jimenez
Name (Printed or typed)

1430 SW 1 St. No. 205
Address

Miami, Fl 33135
City, State & Zip

(305)649-2222 OR (305)631-9154
Daytime Telephone number

FILED
99 MAY -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,2589,2551,2550
W99-9718

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

April 30, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ATT: DORIS BROWN
Document Specialist

I apologize that you were not able to contact me when you called. Due to a family emergency, I was out of town that week. For future references, though, my office number is (305)631-9154 at 1430 SW 1 St. # 205 Miami, Fl 33135.

Also, please note that the name of the Corporation is BAUNIC AL DIA, INC. and not BAUIC AL DIA, INC., as it appears on the letter I was sent. Please make the appropriate correction.

Sincerely,


JORGE A. JIMENEZ

ARTICLES OF INCORPORATION

ARTICLE I
CORPORATE NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is : BAUNIC AL DIA, INC.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporate Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III
PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business and mailing address of the corporation is 80 NW 18 Av. Miami, Fl 33125.

The registered agent of the corporation is Noel Martinez and the registered street address is 80 NW 18 Av. Miami, Fl 33125.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is two hundred, and the par value of each share shall be non par value.

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be indefinite.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three. This number may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follow:

- A.) Noel Martinez, 80 NW 18 Av., Miami, Fl 33125
- B.) Luis Martinez, 4955 SW 111 Av., Miami, Fl 33165
- C.) Jesus S. Castellon, 536 SW 12 Av. # 404 , Miami, Fl 33135

ARTICLE VIII
INCORPORATOR

The incorporator of this corporation is Jorge A. Jimenez, whose street address is 1430 SW 1 St # 205, Miami, Fl 33135.

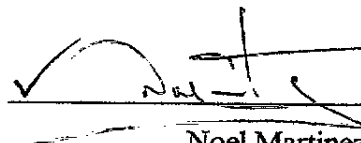
April 07, 1999

Incorporator

Jorge A. Jimenez

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 04/07/1999



Noel Martinez
Registered Agent

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TALLAHASSEE, FLORIDA