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MACKAY & RANREW, P.A.  
ATTORNEYS AT LAW

FILED

00 APR 27 AM 9:32

David L. MacKay

2801 S.W. College Road, Suite 1  
Post Office Box 206, Ocala, Florida 34478-0206  
(352) 237-3800 Fax (352) 237-0299

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Thomas C. Ranew, Jr.

April 18, 2000

Office of Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300003227423--2  
-04/27/00--01101--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ~~BIANTONIC~~  
~~Baintronic~~ Trading Company

Dear Ladies:

Enclosed please find original and one copy of the Articles of Incorporation for the above captioned, together with our check in the amount of \$70.00 representing filing fees, designation of registered agent and tax.

Please file this corporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

Thomas C. Ranew, Jr.  
For the Firm

TCRjr/mar

Enclosures

Melissa Reed GAVE

AUTHORIZATION BY PHONE TO  
CONTACT. Verify corp name  
and spelling on incorporation  
name. P.A.

Ret 4/28/00

ARTICLES OF INCORPORATION  
OF  
BIANTRONIC TRADING COMPANY

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00 APR 27 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of this corporation is BIANTRONIC TRADING COMPANY.

**ARTICLE II - Duration**

The period of its duration is perpetual.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

**ARTICLE IV - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office  
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 2402 NW 6<sup>TH</sup> Street, Ocala, Florida 34475.

**ARTICLE VI - Initial Registered Agent-  
Designation and Acceptance**

The name of the initial registered agent of this corporation is RICHARD BIANCULLI, whose address is 2402 NW 6<sup>th</sup> Street, Ocala, Florida 34475, who signed

these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

**ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of BIANTRONIC TRADING COMPANY, and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

  
RICHARD BIANCULLI

**ARTICLE VII - Board of Directors**

The corporation shall initially have one (1) Director, who shall serve concurrent one-year term. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The name and address of the initial Director of this corporation is:

RICHARD BIANCULLI  
2402 NW 6<sup>TH</sup> Street  
Ocala, Florida 34475

**ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 21 day of April, 2000.

FILED  
00 APR 27 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBSCRIBER  
[Signature]  
RICHARD BIANCULLI

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of April, 2000, by RICHARD BIANCULLI, who:

A) He is/are personally known to me OR \_\_\_\_\_ who has/have produced \_\_\_\_\_ a driver's license OR \_\_\_\_\_ other identification: \_\_\_\_\_ as identification; and

B) Who \_\_\_\_\_ did OR \_\_\_\_\_ did not take an oath.

[Signature]  
Signature of Notary Public)  
Melissa Reed  
Printed name of Notary Public

