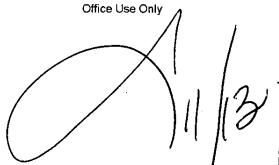
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Certificate of Domestication for Breadboard Bl, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for \$128.75

FEES:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

<u>Christopher John Lavigne</u> Name (printed or typed)

2822 Branch Creek Avenue, Clearwater, Florida 33760-1957 Address City, State & Zip

727-687-0501 Daytime Telephone Number

chris lavigne@Breadboardbi.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, <u>Christopher John Lavigne</u>, <u>President</u>, of <u>Breadboard BI, Inc.</u> foreign corporation, in accordance with s. 607.1801, Florida Statutes, does here certify:

- 1. The date on which corporation was first formed was December 7, 2007.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was <u>California</u>, <u>United States</u>.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was <u>Breadboard BI, Inc.</u>
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Breadboard Bl, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California, United States.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am <u>President</u>, of <u>Breadboard BI, Inc.</u> and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the <u>7th</u> day of November, 2009.

(Authorized Signature,

Filing Fee:

Certificate of Domestication \$ 50.00

Articles of Incorporation and Certified Copy \$ 78.75

Total to domesticate and file \$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

The name of the corporation shall be Breadboard BI, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AND TANK

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 2822 Branch Creek Avenue, Clearwater, Florida 33760-1957.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any and all lawful business for which a corporation may be organized under Florida law.

ARTICLE IV SHARES

The number of shares of stock is 10,000.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific titles include:

Director#1, Christopher John Lavigne, 2822 Branch Creek Avenue, Clearwater, Florida 33760-1957.

Director#2, Daniel Shane McCaffrey, 384 Glenwood Avenue, Daly City, California 94015.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Christopher John Lavigne, 2822 Branch Creek Avenue, Clearwater, Florida 33760-1957

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Christopher John Lavigne, 2822 Branch Creek Avenue, Clearwater, Florida 33760-1957.

ARTICLE VIII LIABILITY

The liability of the directors of the corporation for monetary damage shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE IX INDEMNITY

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

ARTICLE X EFFECTIVE DATE

The effective date of the corporation shall be December 1, 2009.

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporator/

<u>10-Nov-09</u>

Date

10-NOV-09

Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA