

3/7/2017

Division of Corporations

Florida Department of State

Division of Corporations

Section of Business Services

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : THERREL BAISDEN, LLP  
Account Number : I201400000065  
Phone : (305)371-5758  
Fax Number : (305)371-3178

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: tali.sela@b2ps.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
B2 PROCESSING USA, INC.**

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MAR 08 2017

T. SCOTT

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ARTICLES OF INCORPORATION  
OF  
B2 PROCESSING USA, INC.

ARTICLE I  
Name

The name of the corporation is B2 PROCESSING USA, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 7<sup>th</sup> day of March, 2017.

ARTICLE III  
Purpose

This corporation is organized for the purpose of engaging in real estate brokerage in the State of Florida.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of this corporation is: c/o Therrel Baisden, LLP, 1 SE 3<sup>rd</sup> Avenue, Suite 2950, Miami, FL 33131. The name of the initial registered agent of this corporation is: Jonathan Feuerman, Esq., and the registered office of this corporation is 1 SE 3<sup>rd</sup> Avenue, Suite 2950, Miami, FL 33131.

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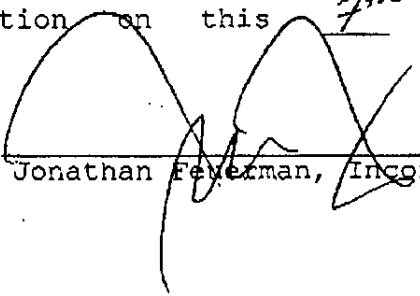
**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have two (2) directors. 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 and address of the initial directors of this corporation are: Bruce Murray, 1436 Stationmaster Lande, Oakville, Ontario, Canada L6M 3A7, and Brian Luchak, 25 Mondeo Drive, Toronto, Ontario, Canada M1P 5B6.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Jonathan Feuerman, Esq., One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7<sup>th</sup> day of March, 2017.

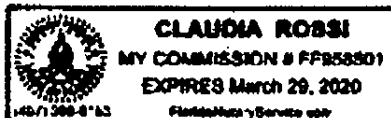
  
Jonathan Feuerman, Incorporator

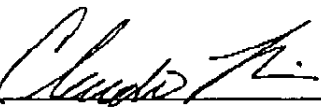
STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March, 2017, by Jonathan Feuerman, Esq., who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
Notary Public, State of Florida  
at Large

Claudia Rossi  
Type/Print/or Stamp Name of Notary

My Commission Expires:  
\_\_\_\_\_

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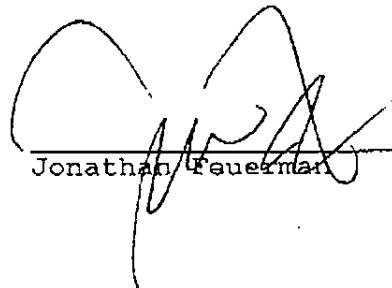
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**B2 PROCESSING USA, INC.**

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

First--that **B2 PROCESSING USA, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, LLP, 1 SE 3<sup>rd</sup> Avenue, Suite 2950, Miami, FL 33131, has named Jonathan Feuerman, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the 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.



Jonathan Feuerman

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