

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000008873
FILED 8:00 AM
January 27, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

BP ENTERPRISES USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1700 SOUTH OCEAN BLVD.
APT. 20-C
POMPANO BEACH, FL. US 33062

The mailing address of the Limited Liability Company is:

1700 SOUTH OCEAN BLVD.
APT. 20-C
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

STEVEN A WEINBERG
7805 S.W. 6TH COURT
PLANTATION, FL. 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: STEVEN A. WEINBERG

Article V

The name and address of managing members/managers are:

Title: MGRM
BARRY J PAUL
1700 SOUTH OCEAN BLVD. #20-C
POMPANO BEACH, FL. 33062 US

Title: MGRM
BONNIE F PAUL
1700 SOUTH OCEAN BLVD. #20-C
POMPANO BEACH, FL. 33062 US

Signature of member or an authorized representative of a member

Signature: STEVEN A. WEINBERG

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