

P0000090 4226

VINCENTO PUGLISI
- 1774 SAN FILIPPO DR SE
PALM BAY FL 32909

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 PM 12:15

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **200003091872-4**
-01/07/00-01074-003
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

R. CHESLER JAN 13 1999
S. CHESLER JAN 13 1999

Examiner's Initials

ARTICLES OF INCORPORATION
of
BNG INTERNATIONAL TRADING COMPANY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME
BNG INTERNATIONAL TRADING COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL. 32901-4507

The street address of the corporate office is:

BNG INTERNATIONAL TRADING COMPANY, INC.
1774 SAN FILIPPO DRIVE SE
PALM BAY, FL. 32909

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

VINCENZO PUGLISI
1774 SAN FILIPPO DRIVE SE
PALM BAY, FL. 32909

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

VINCENZO PUGLISI
1774 SAN FILIPPO DRIVE SE
PALM BAY, FL. 32909

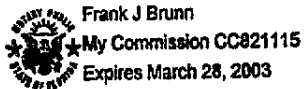
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of JANUARY, 2000

Vincenzo Puglisi (SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared VINCENZO PUGLISI known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of JANUARY, 2000



Frank J. Brunn
FRANK J. BRUNN Notary Public at Large
My commission expires on 03-28-03

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BNG INTERNATIONAL TRADING COMPANY, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN
407 EAST NEW HAVEN
MELBOURNE, FL. 32901-4507

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located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.