Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC. Account Number: 072720000101 Phone : (850)385-6735 Fax Number

: (800)881-6761

FLORIDA PROFIT CORPORATION OR P.A.

BUSINESS INCUBATOR ZONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

BUSINESS INCUBATOR ZONE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of this corporation is: BUSINESS INCUBATOR ZONE, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be

Prepared By: Joseph D. Garrity, FBN: 87531 1515 University Drive, Suite 103 Coral Springs, Fl 33071

(954) 757-7455

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advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in other businesses, real estate, stocks, bonds or other methods of investment to secure returns for the corporation.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500,000,000. Such shares shall be of a single class, and shall have a par value of one dollar (\$.01) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the principal office and the mailing address of the corporation is 4910 Blue Lake Dr., Ste., 204, Boca Raton, Florida 33431; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 1515 University Drive, Suite 103, Coral Springs, Florida, 33071.

ARTICLE SIX INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

JOSEPH D. GARRITY Registered Agent

1515 University Drive, Suite 103 Coral Springs, Florida, 33071

Prepared By: Joseph D. Garrity, FBN: 87531

1515 University Drive, Suite 103

Coral Springs, FI 33071 (954) 757-7455

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, BUSINESS INCUBATOR ZONE, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: BUSINESS INCUBATOR ZONE, INC.
- 2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
- 3. The address of the registered agent/registered office is 1515 University Drive, Suite 103, Coral Springs, Florida 33071.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

BY: JOSEPHOD. GARRITY,

Prepared By: Joseph D. Garrity, FBN: 87531

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Coral Springs, Fl 33071

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