

TRANSMITTAL LETTER
P00000006845

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

SUBJECT: BDC AMERICA CORP.
(Proposed corporate name - must include suffix)

000003098290--4
-01/13/00--01096--014
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Luis GONZALO RICO
Name (Printed or typed)

7220 NW 36th STREET, SUITE 525
Address

MIAMI, FLORIDA 33166
City, State & Zip

(305) 499 9985
Daytime Telephone number

FILED
00 JAN 13 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JAN 21 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BDC America Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7220 N.W. 36th STREET, SUITE 525. MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.000 (ONE THOUSAND) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luis G. Rico 7220 N.W. 36th STREET, SUITE 525. MIAMI, FL 33166

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis G. Rico 7220 NW 36th STREET, SUITE 525. MIAMI, FL. 33166

Luis G. Rico

Signature/Incorporator

JANUARY 11th, 1999

Date

(An additional article must be added if an effective date is requested.)

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 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

Luis G. Rico

Signature/Registered Agent

JANUARY 11th, 1999

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA