Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): SSOCIA (Corporation Name) (Document #) 200003156742---03/03/00--01076--<u>00</u>5 *****70.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** 2 \Box Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICA ☐ Annual Report ☐ Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

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ARTICLES OF INCORPORATION

OF

BDS ASSOCIATES, INC.

THE UNDERSIGNED, acting as the sole incorporator of BDS Associates, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

<u>Article I</u>

<u>Name</u>

The name of the corporation is BDS Associates, Inc.

Article II

Effective Date

The effective date of the corporation shall be the date these articles are filed.

<u>Article III</u>

<u>Shares</u>

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par valve per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

Article IV

Principal Office

The address of the Principal Office of the Corporation is 2800 NE 203th Street, Suite A-2, Aventura, FL 33180. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is P.O. Box 80-2713, Aventura, FL 33280.

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1220 Douglas Ave., Suite 203, Longwood, Florida, 32779 and the initial Registered Agent at such address is Mitchel B. Krause.

ARTICLES VII

<u>Initial Board of Directors</u>

The Corporation shall have two (2) Directors initially. 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 the Corporation is:

Dean Shechtman 2800 NE 203th Street, Suite A-2 Aventura, FL 33180

Brad Shechtman 2800 NE 203th Street, Suite A-2 Aventura, FL 33180

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Dean Shechtman, 2800 NE 203th Street, Suite A-2, Aventura, FL 33180.

Sign: Dean Shechtman Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of February, 2000, by Dean Shechtman, who is personally known to me or who has produced as

identification and who did take an oath.

MARITZA TEZANOS
MY COMMISSION / CC 535228
EXPIRES: February 26, 2000
Bonded Thru Notary Public Underwriters

Sian:

NOTARY PUBLIC

PRINT NAME

State of Florida at Large (Seal) My Commission Expires:

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATE, this 27 day of February 2000.

Mitchel B. Krause

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