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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 APR -7 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**BCPW, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

BCPW, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

**BCPW, Inc.
Suite R 200 West Camino Real
Boca Raton FL 33432**

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 10,000 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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H00000015820 Article VI

The name and street address of the initial Registered Agent of the corporation shall be:

**George W. Campagna-Director
1773 NW 91 Avenue
Plantation FL 33322**

Article VII

The initial board of Directors shall consist of a total of person (s) and the name and address of the person (s) who are to serve as an initial director (s).

**R. Craig Watts-Chairman
1181 SW 19 Avenue
Boca Raton FL 33486**

**Leonard J. Backer-Director
9740 NW 17 Street
Plantation FL 33322**

**Robert L. Price-Director
6086 NW 32 Court
Boca Raton FL 33496**


**George W. Campagna-Director
1773 NW 91 Avenue
Plantation FL 33322**

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**George W. Campagna-Director
1773 NW 91 Avenue
Plantation FL 33322**

The undersigned has executed these Articles of Incorporation this Third day of April, 2000.



George W. Campagna, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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.



GEORGE W. CAMPAGNA, REGISTERED AGENT

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