

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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BCPW, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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OF.

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

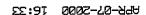
The general nature of business of this corporation is to transact any and all lawful business.

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 <u>Third</u> day of <u>April</u>, <u>2000</u>.

George W. Campagna, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SEVICE OF PROCESS FOR HE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES F INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND GREE TO ACT IN THIS CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS F ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY UTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION S REGISTERED AGENT.

SEORGE W. CAMPAGNA, REGISTERED AGENT

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