### 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:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

### BUSINESS CENTER.COM INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION OF

### BUSINESS CENTER.COM INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

> ARTICLE I Name of Corporation

The name of this Corporation shall be BUSINESS CENTER.COM INC.

Located at 5230 SW 115 AVE Ft. Lauderdale, FL. 33330

### ARTICLE II

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

(a) To transact all lawful business for which corporations may be Incorporated under the Florida General Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

### ARTICLE III Stock

The authorized capital stock of this Corporation shall consist of 1,000,000 shares of Common Stock with a par value of \$.01 per share.

### ARTICLE IV Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

> Maria Ferrer-Diaz 5230 SW 115 Ave Ft. Lauderdale, Fl. 33330

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## ARTICLE V Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be \$230 SW 115 Ave. Ft. Lauderdale, Fl. 33330. The name of the initial Registered Agent of this Corporation at the above address shall be Maria Ferrer-Diaz

## ARTICLE VII Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of 1 person.

# ARTICLE VIII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

### Maria Ferrer-Diaz 5230 SW 115 Ave Ft. Lauderdale, Fj. 33330

### ARTICLE IX By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

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## ARTICLE X Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement to its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year by the shareholders not later than four (4) months after the close of such year.

## ARTICLE XI Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

# ARTICLE XII Commencement of Corporate Existence

The existence of this Corporation shall, in accordance with Florida law, commence on the date and time of the subscription and acknowledgment of these articles of incorporation by the State of Florida

# ARTICLE XIII Preemptive Rights

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within (90) days of the offer, the stockholder may then sell said stock to a third person.

#### ARTICLE XIV

The Stock of this corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this <u>lst</u> day of August of 2000

Maria Ferrer-Diaz

I accept the designation of registered agent for BUSINESS CENTER.COM INC

Maria Ferrer-Diaz

STATE OF FLORIDA)

) 55.1

COUNTY OF [

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority. [, to me well know, and well known to me to be the person who executed the foregoing instrument and acknowledged before me that executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this \_\_\_\_ day August of 2000 \_\_\_\_\_,

Notary Public

State of Florida at Large

My Commission Expires

[Notarial Seal]

ELIZABETH RODRIGUEZ Notary Public - State of Florida My Commission Expiles Oct 24, 2000 Commission & CCE95880

Prepared by:

Maria F. Diaz 5230 SW 115 Ave Ft. Lauderdale, Ft. 33330

SECRETARY OF STA

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