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Charter Number Only

VALIDATION ONLY

*Kit with  
CERTIFIED  
COPY*

Comprehensive Business Services

Requestor's Name

4960 SW 52 Street #401

Address

Davie FL 33314 3066

City

State

ZIP

Phone

(954) 583-3066A

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-10/19/00--01030--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

BC Consulting, Inc.

RECEIVED

00 OCT 19 AM 9:10

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 OCT 19 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**B&C Consulting, Inc.**

**FILED**  
00 OCT 19 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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:

**B&C Consulting, Inc.**

**ARTICLE II**

***PRINCIPAL OFFICE***

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

7690 Lago del Mar Dr. #408.  
Boca Raton, FL 33433

**ARTICLE III**

***CAPITAL STOCK***

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

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

**ARTICLE IV**

***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

Juarez de Meneses Carvalho Jr.  
7690 Lago del Mar Dr. #408.  
Boca Raton, FL 33433

**ARTICLE V**

***INCORPORATOR***

The name and address of the Incorporator to these Articles of Incorporation is:

Juarez de Meneses Carvalho Jr.  
7690 Lago del Mar Dr. #408.  
Boca Raton, FL 33433

The undersigned has executed these Articles of Incorporation this

18th day of October, 2000.

  
\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is:

B&C Consulting, Inc.

2. The name and address of the registered agent and office is:

Juarez de Meneses Carvalho Jr.

7690 Lago del Mar Dr. #408.

Boca Raton, FL 33433

SIGNATURE

Juarez de Meneses Carvalho Jr.

TITLE

Incorporator

DATE 10/18/2000

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.

SIGNATURE

10/18/2000

FILED  
00 OCT 19 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA