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TRANSMITTAL LETTER

FILED

00 NOV -6 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003454039--4
-11/06/00-01142-005
*****78.75 *****78.75

SUBJECT: BHORG INTERNATIONAL, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HELIO MARCIO DE ALMEIDA
Name (printed or typed)

957 CORAL CLUE DRIVE
Address

CORAL SPRINGS, FL. 33071
City, State & Zip

(954) 755-7082
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV - 7 2000

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BHORG INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

*957 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071*

ARTICLE III SHARES

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

100 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*HELIO MARCIO DE ALMEIDA
957 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

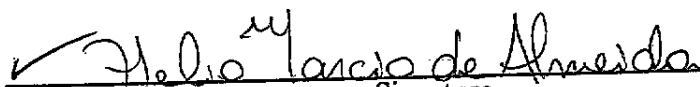
HELIO MARCIO DE ALMEIDA

957 CORAL CLUB DRIVE

CORAL SPRINGS, FL. 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of NOVEMBER, 2000.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

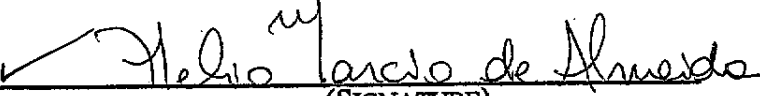
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BHORG INTERNATIONAL, Inc.

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

HELIO MARCIO DE ALMEIDA
(NAME)
957 CORAL CLUB DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CORAL SPRINGS, FL 33071
(CITY/STATE/ZIP)

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)

1 NOV 2000
(DATE)