

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:

Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.

Account Number : 12000000093

Phone : (954)545-9499

Fax Number

: (954)545-9498

FLORIDA PROFIT CORPORATION OR P.A.

B & S Realty Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

<u>OF</u>

B & S REALTY HOLDINGS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

B & S REALTY HOLDINGS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is one thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida

3151 W. Hallandale Beach Blvd. Pembroke Park, FL 33009

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ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ. DOUGLAS JOVANOVIC, P.A. 17 Southeast 24th Avenue Pompano Beach, Florida 33062

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Director and Officer is:

NAME

ADDRESS

OFFICE

Ishrat Rashid

3151 W. Hallandale Beach Blvd. Pembroke Park, FL 33009

Director, President, Secretary

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

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ARTICLE XI

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

Ishrat Rashid of 3151 W. Hallandale Beach Bivd., Pembroke Park, FL 33009.

STATE OF FLORIDA)

Rashid

SS

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by Ishrat Rashid, who is personally known to me or who has produced his Driver's License as identification and who did take an oath.

Motary Public
Typed Name:

Commission No.

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST-That B & S REALTY HOLDINGS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at CITY OF PEMBROKE PARK, STATE OF FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located at17 Southeast 24th Avenue, Pompano Beach, (33062) State of Florida, as its agent to accept service of process within Florida.

Ishlat Rashid, President

Date: November 24, 2000.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DOUGLAS JOVANOVIC, Registered Agent

Date: November 24, 2000.

DIVISION OF CORPORATIONS