

P00000109556

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000061811 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 NOV 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**BNP CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

00007 NOV 27 2000

ARTICLES OF INCORPORATION

OF

BNP CONSULTING, INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized and existing under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is : BNP CONSULTING, INC..

ARTICLE II

Existence

The corporation's existence shall commence on upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Nature of Corporate Business and Powers

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or

This Document Prepared By:

MARK L. ROSEN, ESQUIRE, LUBELL & ROSEN
18250 N.W. 2nd Avenue
North Miami, Florida 33169
Florida Bar # 0045675

FILED
00 NOV 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H000000061811

proceedings;

400000061811

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and mortgage use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may be determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties

400000061811

and fix their compensation;

H00000061811

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue §607.014.

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 Shares of common stock, with no par value per share.

ARTICLE V

Address

The address of the principal office of the corporation is 12060 N.W. 7th Avenue, North Miami, Florida 33168.

H00000061811

-3-

H00000061811

ARTICLE VI

Registered Office and Agent

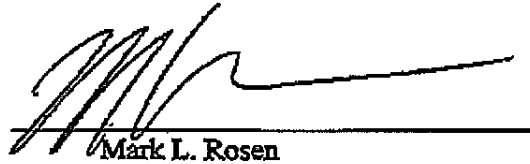
The street address of the corporation's initial registered office is Suite C, 18250 N.W. 2nd Avenue, Miami, Florida 33169. The name of the initial registered agent is Mark L. Rosen, Esquire.

ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation is Mark L. Rosen, Esquire, Suite C, 18250 N.W. 2nd Avenue, Miami, Florida 33169.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of November, 2000.


Mark L. Rosen

H00000061811

06 P.06 TOTAL


H00000061811

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.


Mark L. Rosen

H00000061811

FILED
00 NOV 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Document Prepared By:

MARK L. ROSEN, ESQUIRE, LUBELL & ROSEN
18250 N.W. 2nd Avenue
North Miami, Florida 33169
Florida Bar # 0045675