

PR8880116407

000003504880--0
-12/19/00--01014--001
****122.50 ****78.75

November 5, 2000

FILED
00DEC 18 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Honorable Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Secretary of State:

Enclosed is original and one copy of Articles of Incorporation of

B. C. Buziness, Inc.

Also, enclosed is a check in the amount of \$ 122.50 to cover
charter tax, filing fee, certified copy and resident agents' fee.

Thank you for your attention to this matter.

Sincerely,


Rosangela A. Craveiro

Enclosures

Rosangela A. Craveiro
555 Venetian Ave. Suite 18 I
Miami, Fl 33152

12-21
WC

ARTICLES OF INCORPORATION
OF
B. C. BUZINES, INC.

FILED
00 DEC 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:

B.C. BUZINES, INC.

Article II - Duration

This corporation will have perpetual existence.

Article III - Purpose

This corporation may engage in any activity of business allowed under the laws of the United States of America and of the State of Florida.

- A) Transportation, export and import of general merchandise.
- B) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other States, districts, territories, countries, or colonies.
- C) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- D) In general, to carry on any other business in connection with the foregoing, and to have exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things herein above set forth to the same extent as natural persons might or could do, subject only to the limitations of law.

Article IV - Capital Stock

This corporation is authorized to issue 6,000 shares of one dollar and no cents (\$1.00) par value common stock.

Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock.

Section 1. Rights upon Liquidation or Dissolution.

The assets of this corporation will be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting rights.

Except as otherwise provided bylaw, the entire voting power for the election of directors and for all other purposes will be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, will have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent.

The street address of the initial registered office and main office of this corporation is:

555 Venetian Ave. Suite 18 I
Miami, Florida 33152

Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient. The name of the initial registered resident agent of this corporation at this address is:

Rosangela A. Craveiro

Article VIII - Initial Board of Directors.

This corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but will never be less than one. The name and address of the initial director of this corporation are:

Rosangela A. Craveiro
555 Venetian Ave. Suite 18 I
Miami, Florida 33152

Article IX - Incorporator.

The name and address of the person signing these articles are:

Rosangela A. Craveiro
555 Venetian Ave. Suite 18 I
Miami, Florida 33152

Article X - Bylaws.

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the shareholders.

Article XI - Approval of Shareholders Required for Merger.

The approval of the shareholders of this corporation to any plan of mergers will be required in every case whether or not such approval is required by law.

Article XII. Indemnification.

The corporation will indemnify any officer or director, to the full extent allowed by law.

Article XIII - Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 12 of December of 2000.

Rosangela Craveiro

Subscriber

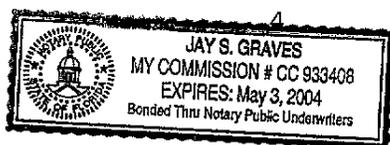
STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared:

ROSANGELA CRAVEIRO

known to me and know by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of DECEMBER, 2000.



FILED
00 DEC 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

First, that Rosangela A. Craveiro

Wanting to organize or qualify under the laws of the State of Florida, with its main place of business at the City of Miami, State of Florida,

has named Rosangela A. Craveiro
located at 555 Venetian Ave. Suite 18 I
City of Miami
State of Florida

as its agent to accept services of process within Florida.

SIGNATURE Rosangela Craveiro
TITLE President
DATE 12-12-00

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 the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE Rosangela Craveiro
DATE 12-12-00