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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 MAR - 1 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *BC ATLANTIC ENTERPRISES INC.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time *2:00*

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR - 1 AM 10:46
NOT INTENDED
FOR AGENCY OF FILING
-03/01/01--0102--011

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File the corporate 1st & the LLC 2nd

3/1

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

BC ATLANTIC ENTERPRISES INC.

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TALLAHASSEE FLORIDA

ARTICLE II

PRINCIPAL OFFICE

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

15300 SW 134TH PL #202
MIAMI, FLORIDA 33176

ARTICLE III

SHARES

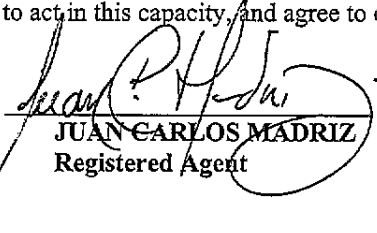
The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **BC ATLANTIC ENTERPRISES INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name JUAN CARLOS MADRIZ of 15300 SW 134TH PL #202, MIAMI, FL 33176 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
JUAN CARLOS MADRIZ
Registered Agent

ARTICLE V

INCORPORATOR (S)

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

JUAN CARLOS MADRIZ	35% SHARES	15300 SW 134 TH PL #202 MIAMI, FL 33176
NAYBELI MENDIBLE	35% SHARES	9351 FOUNTAINEBLUE BLVD. #B420 MIAMI, FL 33172
CLAUDIO BARRUETO	30% SHARES	12401 SW 207 TH TERRACE MIAMI, FL 33177

ARTICLE VI

DIRECTOR (S)

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

JUAN CARLOS MADRIZ	P/D	15300 SW 134 TH PL #202 MIAMI, FL 33176
CLAUDIO BARRUETO	VP/D	12401 SW 207 TH TERRACE MIAMI, FL 33177
NAYBELI MENDIBLE	S/D	9351 FOUNTAINEBLUE BLVD. #B420 MIAMI, FL 33172

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 20TH
Day of February 2001.


SIGNATURE


SIGNATURE


SIGNATURE