

ROSS FIRTELL, P.A.

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March 3, 2001

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Filing of Articles of Incorporation: BPSX, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of BPSX, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,

Ross Firtell.

Ross Firtell For the Firm

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#### ARTICLES OF INCORPORATION

OF

#### BPSX TWO, INC.



The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be:

## BPSX TWO, INC.

## ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1,000,000 shares of common stock.

#### ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Frank Jaumot 190 SE 19 Avenue Pompano Beach, FL 33060

#### **ARTICLE VI**

This corporation shall have three (3) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

Paul Cameron, President, Vice President, Secretary 6601 Park of Commerce Blvd.
Boca Raton, FL 33487

George Scanlon, Treasurer 6601 Park of Commerce Blvd. Boca Raton, FL 33487

Frank Jaumot, Assistant Treasurer 190 SE 19 Avenue Pompano Beach, FL 33060

This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

> Paul Cameron 6601 Park of Commerce Blvd. Boca Raton, FL 33487

Dale Renner 6601 Park of Commerce Blvd. Boca Raton, FL 33487

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

# **ARTICLE VII**

The name and address of the incorporator of the corporation is:

Frank Jaumot 190 SE 19 Avenue Pompano Beach, FL 33060

# ARTICLE VIII

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

190 SE 19 Avenue Pompano Beach, FL 33060

Executed in Pompano Beach, Florida this 2001.

Frank Jaumot, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BPSX TWO, INC.

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 26 day of February 2001.

Frank Jaumot

REGISTERED AGENT

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