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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BESS.CRT, INC.

Certificate of Status	0
Certified Copy	
Page Count	03
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Articles of Incorporation of:

BESS.CRT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

BESS.CRT, INC.

The principal place of business of the corporation shall be: 1240 s.W. 88TH WAY PEMBROKE PINES, FLORIDA 33025

SECRETARY OF STATE DIVISION OF CORPORATIONS

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers, Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is:

BANEE PERSAUD 1240 S.W. 88TH WAY PEMBROKE PINES, FLORIDA 33025

Article VI Incorporator

The name and street address of the incorporator to this articles of incorporation is:

BANEE PERSAUD 1240 S.W. 88TH WAY PEMBROKE PINES, FLORIDA 33025

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10TH DAY OF MAY 2001.

Signature of Incorporator

BANEE PERSAUD

<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BESS.CRT, INC.

2. The name and address of the registered agent and office is:

BANEE PERSAUD 1240 S.W. 88TH WAY PEMBROKE PINES, FLORIDA 33025

Signature,

Date

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 statues relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statues.

Signature

Date_