

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 Phone · (305)932-6262

Fax Number : (305)933-9393

FLORIDA PROFIT CORPORATION OR P.A.

BP INTERNATIONAL TRADING CORP.

Certificate of Status	1
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07/16/2001

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ARTICLES OF INCORPORATION OF

BP INTERNATIONAL TRADING CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

BP INTERNATIONAL TRADING CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Bernardo Pomeraniec 241 NE 212 Street North Miami Beach, Florida 33179

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Bernardo Pomeraniec 241 NE 212 Street North Miami Beach, Florida 33179

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted

by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Bernardo Pomeraniec

241 NE 212 Street

North Miami Beach, Florida 33179

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Director, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Bernardo Pomeraniec

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared Bernardo Pomeraniec, who is personally known to me or who has produced _______ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2 day of July, 2001.

Daniel Javier Serber

Why Commission CC875531

Profess November 13, 2003

NOTARY PUBLIC, State of Florida

Print Name: DAN)

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Bernardo Pozaeraniec, Registered Agent

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