CAPITAL CONNECTION, INC.

417 E, Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Business + Professional

Services, Ir



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ARTICLES OF INCORPORATION OF BUSINESS & PROFESSIONAL SERVICES, INC.

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ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Business & Professional Services, Inc. Its principal office address and business mailing address is 5203 SW 71 Place, Miami, Florida 33155.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 417 East Virginia Street, Suite 1, Tallahassee, FL 32301, and the initial registered agent of this Corporation at such office shall be Capital Connection, Inc., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u> <u>Address</u>

Philip Guerra 5203 SW 71 Place Miami, Florida 33155

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u> <u>Address</u>

Capital Connection, Inc. 417 East Virginia Street
Suite 1

Tallahassee, FL 32301

Capital Connection, Inc., Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is BUSINESS & PROFESSIONAL SERVICES, INC.

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by A. Kim Clemons, Client Representative"

A. KIM CLEMONS