

# PO1000086157

Florida Department of State  
Division of Corporations  
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**To:**

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## FLORIDA PROFIT CORPORATION OR P.A.

### BCG CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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P. 02/02  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

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BCG CONSTRUCTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BCG CONSTRUCTION, INC.

The principle place of business of this corporation shall be:

3326 Mary Street, Suite #201  
Coconut Grove, Florida 33133

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

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares  
at  
\$1.00 per share

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

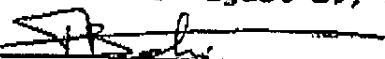
FADI BAHRI, Pres./Sec. & Dir.: 3326 Mary Street, Suite #201  
Coconut Grove, Florida 33133

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

FADI BAHRI : 3326 Mary Street, Suite #201  
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this August 29, 2001.

  
FADI BAHRI

STATE OF FLORIDA     )  
                              )  
COUNTY OF MIAMI-DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this August 29, 2001 by WADIE A. ZACCA \_\_\_\_\_ who is personally known to me or who produced a Florida Drivers License as identification.

  
Notary Public:

Seal:



Wadie A Zacca  
My Commission CC715882  
Expires February 12, 2002

My Commission Expires:


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CERTIFICATE DESIGNATINGREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 is: BCG CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:


FADI BAHRI  
3326 Mary Street, Suite #201  
Coconut Grove, Florida 33133

  
Incorporator: FADI BAHRI

TITLE: Incorporator

DATE : August 29, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:   
FADI BAHRI

DATE: August 29, 2001

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