PO1000101383

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000108130 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Bika Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfts1.dos.state.fl.us/suripts/efilcovr.exe

Figur 1 of

N. Culligan OCT 1-9 2001

H01900108130

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Bika Corporation

Article II. Address

The Corporation's mailing address is: Bika Corporation 3620 Curtis Lane Miami FL 33133

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Leonard L. Rosenberg, Esquire 5200 Blue Lagoon Drive Suite 600 Miami FL 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Leonard L. Rosenberg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonard L. Rosenberg, Esquire | FL Bar Member Sandler, Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive Suite 600 Miami FL 33126 305-267-9200 H01000108130 DIVISION OF COMPONAL 25

Copyright @ 1993-2001 CC

. H01000108130

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Leonard L. Rosenberg, Esquire Sandler, Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive Suite 600 Miami FL 33126

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 18, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 18, 2001.

LEONARD L. ROSENBERG, ESQUIRE by F.B. Cammarata as attorney-in-fact

Leonard L. Rosenberg, Esquire | FL Bar Member Sandler, Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive Suite 600 Miami FL 33126 305-267-9200 H01000108130

Copyright @ 1999-2001 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Bika Corporation

REGISTERED AGENT/OFFICE: Leonard L. Rosenberg, Esquire 5200 Blue Lagoon Drive Suite 600 Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LEONARD L. ROSENBERG, ESQUIRE by F.E. Cammarata as attorney-in-fact

Date: October 18, 2001

Leonard L. Rosenberg, Esquire | FL Bar Member Sandier, Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive Suite 600 Miami FL 33126 305-267-9200 H01000108130 DIVISION OF CORPORATIONS

Copyright © 1993-2001 CC