10/29/01 8:48 AM

Polooo104294

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.

(((H01000110466 9)))

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

EFFECTIVE DATE

From:

ACCOUNT Name : CORPORATE CREATIONS INVERNATIONAL INC.

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

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

FLORIDA PROFIT CORPORATION OR P.A.

BC & RC Corp.

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF THE PROPERTY OF STATE OF STATE OF CORPORATIONS

OF THE PROPERTY OF STATE OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfszl.dos.state.fl.us/scripts/efilcovr.exc

Page 1 of 1

H01000110466

ARTICLES OF INCORPORATION

EFFECTIVE DATE

10-16-01 SECRETARY OF STATE

BLYISION OF CORPORATIONS

Article I. Name 01 007 29 PHI2: 01

The name of this Florida corporation is: BC & RC Corp.

Article II. Address

The Corporation's mailing address is: BC & RC Corp.
777 South Federal Highway
Suite G 312
Pompano Beach FL 33062

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Barry Cohen 777 South Federal Highway Suite G 312 Pompano Beach FL 33062

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Barry Cohen

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.

Eric L. Bronfeld | FL Bar Member 232660 Law Offices of Eric L. Bronfeld, P.A. 2501 East Commercial Boulevard, Suite 201 Ft. Lauderdale FL 33308 954-857-5337

H01000110466

Copyright 1993-2001 CC

H01000110466

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Eric L. Bronfeld Law Offices of Eric L. Bronfeld, P.A. 2501 East Commercial Boulevard, Suite 201 Ft. Lauderdale FL 33308

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 29, 2001

ERIC L. BRONFELD

by R.A. Fernandez as attorney-in-fact

Eric L. Bronfeld | FL Bar Member 232660 Law Offices of Eric L. Bronfeld, P.A. 2501 East Commercial Boulevard, Suite 201 Ft. Lauderdale FL 33308 954-857-5337

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: BC & RC Corp.

REGISTERED AGENT/OFFICE:
Barry Cohen
777 South Federal Highway
Suite G 312
Pompano Beach FL 33062

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?

BARRY COHEN

by R.A. Fernandez as attorney-in-fact

Date: October 29, 2001

Eric L. Bronfeld | FL Bar Member 232660 Law Offices of Eric L. Bronfeld, P.A. 2501 East Commercial Boulevard, Suite 201 Ft. Lauderdale FL 33308 954-857-5337 01 0CT 29 PH 12: 01