

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 OINOV-5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BJWA Inc.

ENCLOSED PLEASE FIND A COMPLETED ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR THE ABOVE NAMED CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50.

FROM:

Barry & Jacqueline Brahm 13343 Burton Terrace Wellington, Florida 33414 561-795-4574

> 500004653495--9 -10/25/01--01063--008 ****122.50 *****78.75

> > By 11/8/07



FLORIDA DEPARTMENT OF STATE Katherine-Harris Secretary of State

October 26, 2001

BARRY & JACQUELINE BRAHM 13343 BURTON TERR WELLINGTON, FL 33414

SUBJECT: BJW, INC.

Ref. Number: W01000024809

We have received your document for BJW, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Letter Number: 201A00058891

Pamela Smith Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

BJW. Inc.

BIW ADVERTISING, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract in the state of Florida, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation is:

BJW ADVERTISING, INC

ARTICLE II. ADDRESS

The address of the corporation shall be:

13343 Burton Terrace Wellington, Florida 33414

ARTICLE III. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the state of Florida and of the United States of America.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 thousand shares of common stock with a par value of one dollar per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation in the State of Florida is:

Dennis P. Flynn, CPA

3898 Via Poinciana, Suite #13, Lake Worth, Florida 33467

ARTICLE VII. DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be increased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first member of the board of directors are:

Barry Brahm
13343 Burton Terrace, Wellington, Florida 33414

Jacqueline Brahm
13343 Burton Terrace, Wellington, Florida 33414

ARTICLE IX. INCORPORATORS

The name and address of the incorporator of these articles of incorporation are:

Barry Brahm
Jacqueline Brahm
13343 Burton Terrace, Wellington, Florida 33414
13343 Burton Terrace, Wellington, Florida 33414

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders, and approved by the shareholders at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, WE HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS 22 DAY OF OCTOBER 2001.

STATE OF FLORIDA COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared BARRY BRAHM AND JACQUELINE BRAHM to me known to be the persons described as incorporators in and who executed the foregoing articles of incorporation, acknowledged before me that they subscribed to these articles of incorporation.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 22 DAY OF OCTOBER 2001.

MY COMMISSION EXPIRES:

Conni Alvaroe
MY COMMISSION # CC842950 EXPIRES
June 3, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

FILED

CERTIFICATE OF DESIGNATION 01 NOV -5 PM 1: 18 REGISTERED AGENT/REGISTERED OFFICE TAILAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

BJW, Inc. BJW ADVERTISING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Dennis P. Flynn, CPA 3898 Via Poinciana, Suite #13 Lake Worth, Florida 33467

Signature

Date

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

10/27/01

Date