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Quarter Number One

13/01
Philip Reilly
Requestor's Name
3905 NW 31 Ave.
Address
Miami FL 33142
City State ZIP Phone
968-5123A

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VALUATION ONLY

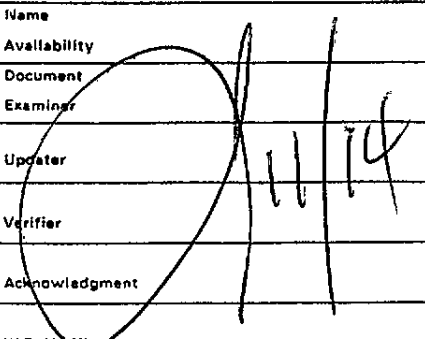
RECEIVED
01 NOV 14 AM 9:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

BISCAYNE BAY FING CO.

FILED
01 NOV 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Veritas	

Cert. COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Biscayne Bay Flag Co.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Biscayne Bay Flag Co.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

41 NW 10th St, Miami FL 33130
PO Box 0100227, Miami FL ~~33101~~ 33101

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Philip Reilly, Esq
3905 NW 31st Ave
Miami, FL 33142

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Robert M. Reilly, President, Treasurer, Director
Philip Reilly, Vice Pres, Secretary, Director

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Philip Reilly, Esq
3905 NW 31st Ave
Miami, FL 33142

The undersigned has executed these Articles of Incorporation this 13th
day of November, 2001.

Philip Reilly
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Biscayne Bay Flag Co.
(Name of Corporation)

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

Philyp Reilly
REGISTERED AGENT

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