

PO1000111232

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004687498--0  
--11/19/01--01062--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: BSF AMERICAS, INC..**  
(Proposed corporate name - must include suffix)

**RECEIVED**  
11/15/01

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

**FROM: GELBER AND COMPANY**

Name

11450 INTERCHANGE CIRCLE NORTH

Address

MIRAMAR, FL 33025

City, State & Zip

(954) 435-4222

Daytime Telephone number

**FILED**  
01 NOV 19 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. SMITH NOV 21 2001

31

EFFECTIVE DATE  
11/15/01

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BSF AMERICAS, INC.  
3740 NE 2<sup>ND</sup> AVENUE  
MIAMI, FL 33137

FILED  
01 NOV 19 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3740 NE 2<sup>ND</sup> AVENUE  
MIAMI, FL 33137

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GELBER AND COMPANY  
RONALD S. GELBER, CPA  
11450 INTERCHANGE CIRCLE NORTH  
MIRAMAR, FL 33025

### ARTICLE V INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation are:

DONALD LAIER  
3740 NE 2<sup>ND</sup> AVENUE  
MIAMI, FL 33137

ARTICLE VI      EFFECTIVE DATE

The effective date of this corporation shall be: **NOVEMBER 15, 2001**

FILED  
01 NOV 19 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

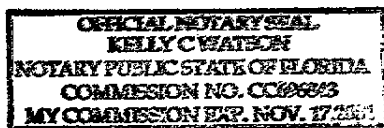
  
\_\_\_\_\_  
Signature/Incorporator

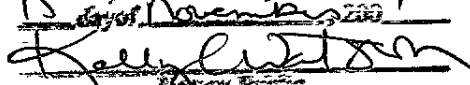
11/13/01  
\_\_\_\_\_  
Date

*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 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.*

  
\_\_\_\_\_  
Signature/Registered Agent

11/15/01  
\_\_\_\_\_  
Date



IN WITNESS WHEREOF,  
I have signed by name and affixed  
my official notary seal this  
15 day of November, 2001  
  
\_\_\_\_\_  
Notary Public