Division of Corporations

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From:

Account Name : FILINGS, INC.
Account Number : 072720000101_
Phone : (850)385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

BJS CONSULTING & MANAGEMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BIS CONSULTING & MANAGEMENT, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

BJS CONSULTING & MANAGEMENT, INC.

ARTICLE IL

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

100 S. Birch Road, #2006 FL Laudordale, FL 33316

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Barry S. Schinder, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, FL 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name Address

BERNARD J. SCHINDER 100 S. Birch Road, #2006 Ft. Lauderdale, FL 33316

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

<u>Address</u>

BARRYS. SCHINDER.

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.

1946 Tyler Street Hollywood, FL 33020

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Atticles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 1/2/02

BARINS. SCHOOLR

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

BARRYIS

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