

P020000010607

TRANSMITTAL LETTER

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

600004794186--3  
-01/24/02--01047--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BC Peds, Inc.

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

FROM: BC Peds, Inc.  
2743 SW 179 ST  
Miramar, FL 33029

FILED  
2002 JAN 24 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

cf 1/30/02

FILED

2002 JAN 24 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:

BC Peds, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2743 SW 179 St  
Miramar, FL 33029

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

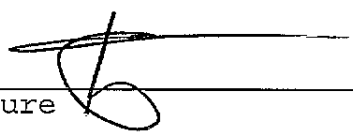
Olabisi Oyadiran  
2743 SW 179 St  
Miramar, FL 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Olabisi Oyadiran  
2743 SW 179 St  
Miramar, FL 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th, day of January 2002.

\_\_\_\_\_  
signature 

Articles of Incorporation

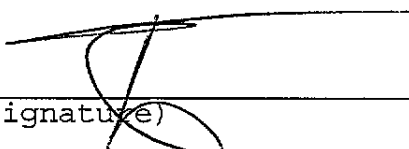
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BC Peds, Inc.
2. The name and address of the registered agent and office is:

Olabisi Oyadiran  
2743 SW 179 St  
Miramar, FL 33029

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)

6/20/02

**FILED**  
2002 JAN 24 PM 12:52  
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TALLAHASSEE FLORIDA