

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000314813)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BS MULTI SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

02 FEB -6 PM 1: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO2000031481 3

ARTICLES OF INCORPORATION OF BS MULTI SERVICES. INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: BS MULTI SERVICES, INC

The principal place of business of this corporation shall be: 16175 NW 64 AVE Suite 252 HIALEAH, FL 33014

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

O2 FEB -6 PM 1: 31
SECRETARY OF STATE
SECRETARY OF STATE

H02000031481 3

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

MARCELO A. BOUSQUET 16175 NW 64 AVE Suite 252 HIALEAH. FL 33014

ADELA N. SITRIN 16175 NW 64 AVE Suite 252 HIALEAH, FL 33014

ARTICLE VI: INCORPORATOR

The name and streat address of the incorporators to this articles of incorporation are:

MARCELO A. BOUSQUET 16175 NW 64 AVE Suite 252 HIALEAH. PL 33014

ADELA N. SITRIN 16175 NW 64 AVE Suite 252 HIALEAH. FL 33014

IN WITNESS WHEREOF. the undersigned incorporator has executed these Articles of Incorporation this 6 days of February, 2002.

Signature of incorporators

E02000031481 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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: BS MULTI SERVICES, INC
- The name and address of the registered agent and office is: MARCELO A. BOUSQUET 16175 NW 64 AVE Suite 252 HIALEAH, FL 33014

SIGNATURE

TITLE: PRESIDENT

DATE: 02/06/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: 02/06/2002