Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 (305) 634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BUSINESS INTELLIGENCE AND ANALYSIS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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2002 MAR 27 PM 1: 22 SECRETARY OF STATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

BUSINESS INTELLIGENCE AND ANALYSIS GROUP, INC.

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: BUSINESS INTELLIGENCE AND ANALYSIS GROUP, INC.

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: 437 GOLDEN ISLES DRIVE, #4I, HALLANDALE, FL 33009

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 2,000 shares having an individual par value of \$0.10 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: ELVIS W. LESLIE
437 GOLDEN ISLES DRIVE #4I
HALLANDALE, FL 33009

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

ELVIS W. LESLIE PRESIDENT

437 GOLDEN ISLES DRIVE #41 HALLANDALE, FL 33009

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>26TH</u> day of <u>MARCH</u>, <u>2002</u>.

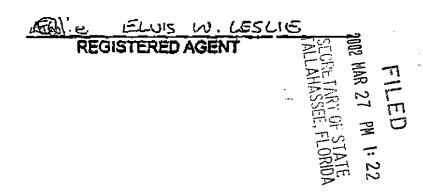
INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. M 02000066222

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BUSINESS INTELLIGENCE AND ANALYSIS GROUP, INC. (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.



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