

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.,
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2002 MAR 29 AM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
BUSINESS SYSTEMS INTERNATIONAL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

J. SMITH MAR 29 2002

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **BUSINESS SYSTEMS INTERNATIONAL INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 10,000 (Ten Thousand) shares of COMMON STOCK, each share having a par value of \$1.00 (One Dollar). Said authorized shares may be divided into voting and nonvoting shares before issuance by election of the board of directors: provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be voting.

Authorized Capital Stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$10,000.00 (Ten Thousand Dollars.)

ARTICLE V - TERM OF EXISTENCE

The corporation shall have a perpetual existence.

Prepared by: Time Financial Service, Inc.
2400 High Ridge Road #103
Boynton Beach, Florida 33426
Telephone: (561) 736-8448

ARTICLE VI - ADDRESS

The initial address of the principal office of the corporation is to be at 1782 Banyan Creek Circle Nth, Boynton Beach, FL 33436.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That Business Systems International, desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Boynton Beach, County of PALM BEACH, Has Named **Gary Brown**, located at 1782 Banyan Creek Circle Nth, Boynton Beach, Florida 33436, as it's Agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said article, relative to keeping said office open.


Gary Brown

ARTICLE VIII - DIRECTORS

The corporation shall have ONE (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, BUT shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The name and address of the first officer and Board of Director of this corporation, who shall hold office until their successor are elected and have qualified are as follows:

NAME	OFFICE	ADDRESS
Gary Brown	President CEO	1782 Banyan Creek Circle Nth Boynton Beach, Florida 33436
Gary Brown	Secretary/ Treasurer	1782 Banyan Creek Circle Nth Boynton Beach, Florida 33436

ARTICLE X - SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation, the number of shares each agrees to take and the value of consideration therefore are as follows:

NAME	ADDRESS	NUMBER OF SHARES	AMOUNT
Gary Brown	1782 Banyan Creek Circle Nth Boynton Beach, Florida 33436	10,000	\$10,000.00

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 2/21/82


Gary Brown
President


Gary Brown
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary, Public, personally appeared Gary Brown known to me personally to be the individual described herein and first being sworn, executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purposes therein stated. The foregoing instrument was acknowledged before me this date by: Gary Brown, who is personally known to me, and who did take an oath.

WITNESS, my hand and official seal in the County and State named above this 2/5/02

FEB - 2002



Fred H. Yankee
MY COMMISSION # CC953467 EXPIRES
October 14, 2004
BONDED WITH TROY FAIN INSURANCE, INC.

[Handwritten Signature]

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