

# PO2000032691

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.****billy fingers international, inc.**

FILED  
2002 APR -9 AM 9:42  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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5 APR 16 2002

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ARTICLES OF INCORPORATION

OF

BILLY FINGERS INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**BILLY FINGERS INTERNATIONAL, INC.**

The principal place of business of this corporation shall be:

8603 S. DIXIE HIGHWAY, SUITE #303  
MIAMI, FL 33143

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be 8603 South Dixie Highway, Suite 303, Miami, Florida 33143 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by: FORREST SYGMAN, ESQ., 8603 S. Dixie Highway,  
Suite 303, Miami, FL 33143 TEL: (305) 661-8955 Florida Bar No.:  
748020

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ARTICLE VI. OFFICERS AND DIRECTORS


This corporation shall have one (1) director initially.

ARTICLE VII. INCORPORATOR

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

Forrest Sygman, Esq.  
8603 South Dixie Highway, Suite 303  
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of April, 2002.

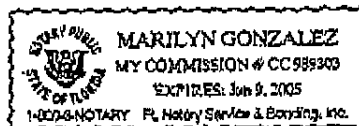
  
FORREST SYGMAN, INCORPORATOR

STATE OF FLORIDA )  
SS  
COUNTY OF DADE )

8th THE FOREGOING instrument was acknowledged and sworn to before me this 8th day of April, 2002, by Forrest Sygman on behalf of Billy Fingers International, Inc. who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a FL Drivers License and did not take an oath.

  
NOTARY PUBLIC, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING

This instrument prepared by: FORREST SYGMAN, ESQ., 8603 S. Dixie Highway,  
Suite 303, Miami, FL 33143 TEL: (305) 661-8955 Florida Bar No.:  
746020

REGISTERED AGENT/REGISTERED OFFICER

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 BILLY FINGERS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

FORREST SYGMAN, ESQ.  
8603 South Dixie Highway, Suite 303  
Miami, FL 33143

Signature: \_\_\_\_\_

FORREST SYGMAN, Incorporator

Date

4/8/02

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.

\_\_\_\_\_  
REGISTERED AGENT

DATE: \_\_\_\_\_

4/8/02

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2002 APR -9 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by: FORREST SYGMAN, ESQ., 8603 S. Dixie Highway,  
Suite 303, Miami, FL 33143 TEL: (305) 661-8935 Florida Bar No.:  
748020

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