

PO2000043330
JOEL M. ARESTY, P.A.

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Board Certified Business Bankruptcy Law
American Board of Certification

April 10, 2002

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*****78.75 *****78.75

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Corporate Filing

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of B K INTERNATIONAL SERVICES, INC. Our client's check in the amount of \$78.75 payable to the Secretary of State is enclosed to cover the filing fee.

Please return one copy in the self-addressed, stamped envelope provided.

Thank you.

Sincerely,

Natalye Brown

Natalye Brown, CLA
Legal Assistant

NB/dg
Enclosures

FILED
02 APR 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 22 2002

FILED

ARTICLES OF INCORPORATION

02 APR 15 PM 2:21

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B K INTERNATIONAL SERVICES, INC.

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the Corporation is B K INTERNATIONAL SERVICES, INC.

**ARTICLE TWO
ADDRESS**

The address of the principal office of the Corporation is 431 Layne Boulevard, Hallandale, FL 33009. The mailing address of the Corporation is 431 Layne Boulevard, Hallandale, FL 33009.

**ARTICLE THREE
CORPORATION DURATION**

The duration of the corporation is perpetual existence.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation are engaged are:

1. To engage in the business of real estate development.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

BK

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation is 431 Layne Boulevard, Hallandale, FL 33009, and the name of the initial registered agent at such address is Beata Krol.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

| Name | Address |
|------------|---|
| Beata Krol | 431 Layne Boulevard Hallandale, FL 33009 |

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**ARTICLE EIGHT
INCORPORATORS**

The name and street address of the person signing these articles of incorporation is:

| Name | Address |
|------------|---|
| Beata Krol | 431 Layne Boulevard Hallandale, FL 33009 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 10th day of April, 2002.



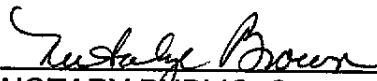
Beata Krol

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized to administer oaths and take acknowledgements personally appeared Beata Krol, known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me she subscribed to and executed these Articles of Incorporation, that I relied upon the following form of identification of the above named-person; Florida Driver's License and that an oath was taken.

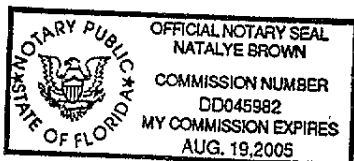
WITNESS, my hand and official seal in the County and State last aforesaid this 10th day of April, 2002.

My Commission expires:



NOTARY PUBLIC, State of Florida
NATALYE BROWN

Print or Type Name of Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B K INTERNATIONAL SERVICES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations pursuant to F.S. 607.0501(3).



Beata Krol
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA