

PD2000044526

April 16, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 18 AM 11:28

RECEIVED DATE
4-16-02

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: New Articles of Incorporation

Gentlemen:

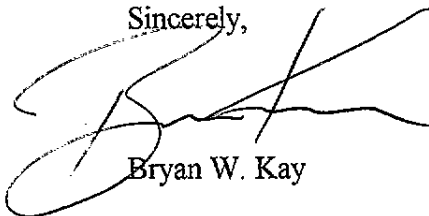
Please file the enclosed Articles of Incorporation for BK Management Group Inc. Our check for \$78.75, covering various fees, is enclosed. Please forward all correspondence to:

Bryan W. Kay
12350 S. Belcher Road #14
Largo, FL 33773

300005294523--2
-04/19/02--01014--002
*****78.75 *****78.75

I appreciate your prompt consideration of this matter.

Sincerely,



Bryan W. Kay

Enclosures: Check \$78.75
Articles of Incorporation

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**Articles of Incorporation
of
BK Management Group 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: BK Management Group Inc. The principal place of business shall be: 12350 S. Belcher Road #14, Largo, FL 33773.

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 have outstanding at any one time is 1,000,000 shares of voting common stock having a par value of .01 cent per share.

Article IV. Address

The street address of the initial Registered Office of the Corporation shall be: 12350 S. Belcher Road #14, Largo, FL 33773. The name of the initial Registered Agent of the Corporation at that address is: Bryan W. Kay.

Article V. Term of Existence and Effective Date

This Corporation is to exist perpetually. The effective date of incorporation is April 16, 2002.

Article VI. Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation or of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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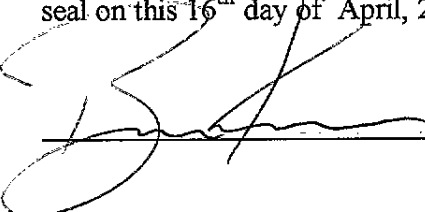
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Cont: Articles of Incorporation
Bryan W. Kay
BK Management Group Inc.
April 16, 2002
Page 2 of 2

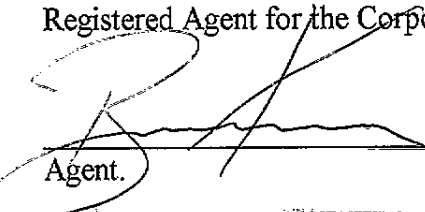
Article VII. Directors

This Corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is: Bryan W. Kay, 12350 S. Belcher Road #14, Largo, FL 33773.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of April, 2002.


(SEAL) Bryan W. Kay, Incorporator.
12350 S. Belcher Road #14
Largo, FL 33773

I, BRYAN W. KAY, do hereby accept the position and responsibility of Registered Agent for the Corporation known as BK Management Group Inc.


(SEAL) Bryan W. Kay, Registered Agent.

Notary Documentation:

Charlene Burnes 4/16/02

