

PD2.0000067379

Chapter Number
FILED

6/18/02

VALIDATION ONLY

02 JUN 19 AM 11:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

500005854685--9
-06/19/02--01014--006
*****78.75 *****78.75

B.C.N. Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

02 JUN 19 AM 9:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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D. WHITE JUN 19 2002

ARTICLES OF INCORPORATION

FILED

of

02 JUN 19 AM 11:26

B.C.N. Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B.C.N. Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Paul Krauth</u>		
ADDRESS	<u>560 Lavers Circle Suite 341</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33444</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Paul Krauth</u>		
ADDRESS	<u>560 Lavers Circle Suite 341</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33444</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Paul Krauth		
ADDRESS	560 Lavers Circle Apt # 341		
CITY	Delray Beach	STATE	Florida
		ZIP	33444
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Paul Krauth		
ADDRESS	560 Lavers Circle Apt # 341		
CITY	Delray Beach	STATE	Florida
		ZIP	33444
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of June, 2002

Paul Krauth (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

02 JUN 19 AM 11:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B.C.N. Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 560 Lavers Circle suite #341

Delray Beach, Florida 33444

has named Paul Krauth

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Paul Krauth

(registered agent)