

FROM : _____

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Division of Corporations

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P02000083567

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.

Account Number : I20010000238

Phone : (305) 443-0600

Fax Number : (305) 443-0605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

B&P TRADE GROUP, CORP.

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H02000174402 6
ARTICLES OF INCORPORATION

OF

B & P TRADE GROUP, CORP.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

B & P TRADE GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

6755 SW 88 STREET # B-217
MIAMI, FL. 33156

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

B & P TRADE GROUP, CORP.

B & M INT'L GROUP, CORP.
3081 Virginia St
Miami, FL 33133
305-4430600

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TALLAHASSEE, FLORIDA

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ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

PEDRO C. BARRETO

PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PEDRO C. BARRETO
6755 SW 88 STREET # B-217
MIAMI, FL. 33156

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FROM :

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H02 0001744026
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

PEDRO C. BARRETO
6755 SW 88 STREET # B-217
MIAMI, FL. 33156

The undersigned incorporator has executed these articles of incorporation this 30 day of
JULY, 2002


INCORPORATOR SIGNATURE

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FROM :

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H020001744026
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

PEDRO C. BARRETO
6755 SW 88 STREET # B-217
MIAMI, FL, 33156

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

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