Division of Corporations

40000114834

FILE OZ OCT 23 AM 8:55

SECRETARY JE STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000216508 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

B D Capital Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Flectronic Filing Menus

Corporate Filing

Public Access Help

NR 10/24

H02000216508

FILED 02 OCT 23 AM 8: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: B D Capital Corp.

Article II. Address

The Corporation's mailing address is: B D Capital Corp. 1756 N. Bayshore Dr, #37F Miami FL 33132

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jorge Bohmer 1756 N. Bayshore Dr., #37F

Miami FL 33132

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jorge Bohmer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos, Esq. 1 FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

H02000216508

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Maite Hoyos, Esq.
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 23, 2002.

MAITE HOXOS ESQ.

by C. A. Zarraluqui as attorney-in-rap

Maite Hoyos, Esq. 1 FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

FILED
02 OCT 23 AM 8: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

B D Capital Corp.

REGISTERED AGENT/OFFICE:

Jorge Bohmer 1756 N. Bayshore Dr, #37F Miami FL 33132

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JORGE BOHMER

by C. A. Zarraluqui as attorney-in-fact

Date: October 23, 2002

Maite Hoyos, Esq. I FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132