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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bsharp ii, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.02

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ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BSHARP II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

22089 Martella Avenue, Boca Raton, FL 33433

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES:

1,000

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Steve Bolek, President
22089 Martella Avenue, Boca Raton, FL 33433

Libe Bolek, Vice-President
22089 Martella Avenue, Boca Raton, FL 33433

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steve Bolek
22089 Martella Avenue, Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steve Bolek
22089 Martella Avenue, Boca Raton, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Steve Bolek

Signature/Registered Agent

Nov 6, 2002

Date

Steve Bolek

Signature/Incorporator

Nov 6, 2002

Date

305 541 3770 P.02/02

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EMPIRE CORP

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