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SECHATIANIANSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number: 119990000007
Phone: (954)472-3124
Fax Number: (954)472-0067

FLORIDA PROFIT CORPORATION OR P.A.

BK Realty Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

11/11/2002

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Nov-11-02 1:11PM;

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Fax Audit Number: 4000000008

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SECRETARIO DE STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BK Realty Group, Inc.

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 the corporation shall be:

BK Realty Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailine Address:

20725 NE 16th Avenue, Stc. A16 Miami, FL 33179 20725 NE 16th Avenue, Ste. A16 Miami, FL 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

Fax Audit Number 402000 2244018

Fax Audit Number: 462000774918

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Avi Baba 20725 NE 16th Avenuc, Ste. A16 Miami, FL 33179

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Avi Baba 20725 NE 16th Avenue, Ste. A16 Miami, FL 33179

Vice-President Nir Karni 20725 NE 16th Avenuc, Ste. A16 Miami, FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this November, 2002.

11th

day of

C.

Fax Audit Number: 400000044 018

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BK Realty Group, Inc.

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

Avi Baba 20725 NE 16th Avenue, Stc. A16 Miami, FL 33179

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.

11/11/02

Date

Signature