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Peter Makris 2110 Drew Street Clearwater, Fl 33765

11/14/02

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, FI 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Petu Makris CPA

Peter Makris

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ARTICLES OF INCORPORATION TAL

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

B.K. ANGEL, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

B.K. ANGEL, INC.

The principal place of business of this corporation shall be:

2640 BAYSHORE BOULEVARD DUNEDIN, FLORIDA 34698

The mailing address of this corporation shall be:

315 KERRY DRIVE CLEARWATER, FLORIDA 33765

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Bryan Maurhoff

315 Kerry Drive

President

Clearwater, Florida 33765

Karen Maurhoff

315 Kerry Drive

Vice President

Clearwater, Florida 33765

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Bryan Maurhoff

315 Kerry Drive

President

Clearwater, Florida 33765

WITNESS WHEREOF, the under signed incorporator has executed these rticles of Incorporation this <u>/3</u> day of <u>NOVEMBER</u> , 2002.
Signature of Incorporator
X Buyn 2 Manfy
TATE OF FLORIDA DUNTY OF PINELLAS
HE FOREGOING instrument was acknowledge and sworn to before me is <u>13</u> day of <u>NOVEMBER</u> , 2002, by Bryan Maurhoff B.K. Angel, Inc.
e/She is personally known to me or has produced a driver's license as entification and did not take an oath.
_ Personally Known to me, or
Produced Identification: F DCIVERS LICH M610-072-65-215-0

Notary Public

Dori & Lincoley

Dori A. Lindsley
Commission # CC 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOV 18 AM 9:

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:

B.K. ANGEL, INC.

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

Name: BRYAN MAURHOFF

Address: 315 KERRY DRIVE

City: CLEARWATER, State: FL Zip Code: 33765

SIGNATURE: Y Buyan 2 Mauley

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: X Byyn 2 Mainfull

DATE: 11/13/02