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(Requestor's Name)

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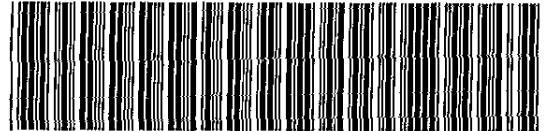
(Business Entity Name)

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02 OCT 26 PM 12:39
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402 33335
D. WHITE NOV 22 2002

Charter Number Only

NEALE & De Almieda
Requestor's Name
321 W. OAKLAND PARK BLVD
Address
Ft. Lauderdale, FL 33311
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

BCD Investments, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
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☐ Call If Problem
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- ☐ Merger
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☐ Change of Registered Agent
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 22, 2002

EMPIRE

SUBJECT: BCD INVESTMENTS, INC.
Ref. Number: W02000033335

We have received your document for BCD INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 702A00063187

ARTICLES OF INCORPORATION

OF

~~BCCD~~ Investments, inc.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ~~BCCD~~ Investments, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

1941 N.E. 55th Court
Fort Lauderdale, Fl 33308

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$1.00 par value.

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

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TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Michael Snowden
221 W. Oakland Park Blvd.
Fort Lauderdale, Fl 33311

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Clark Joseph Davis, Jr. - President
Bruno Casale - Vice President

The undersigned has executed these Articles of Incorporation this 19 day of NOVEMBER, 2002.


CLARK JOSEPH DAVIS, JR. - President


BRUNO CASALE - Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BCCD Investments, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 - Michael Snowden

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