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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.

BK GENERALLI, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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03 JAN 28 AM 7:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

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**ARTICLES OF INCORPORATION  
OF**

**BK GENERALLI, INC.**

FILED  
03 JAN 28 AM 7:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of this corporation shall be: BK GENERALLI, 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: 801 BRICKELL AVENUE, 9<sup>TH</sup> FLOOR, MIAMI, FL 33131

**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 10,000,000 shares common stock having an individual par value of \$01.

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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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SCOT BENNETT, CPA  
13899 BISCAYNE BLVD., #402  
MIAMI, FL 33181

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

ORLANDO BIRBRAGHER  
**PRESIDENT**

801 BRICKELL AVENUE, 9<sup>TH</sup> FLOOR  
MIAMI, FL 33131

MARSHALL KANNER  
**TREASURER**


801 BRICKELL AVENUE, 9<sup>TH</sup> FLOOR  
MIAMI, FL 33131

## ARTICLE VIII

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

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of January, 2003.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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FILED  
03 JAN 28 AM 7:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BK GENERALLI, 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

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