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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BSI Group, Inc.

Signature _____

Requested by: _____

Name

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Time

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- ☒ Art of Inc. File _____
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- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF

BSJ GROUP, INC

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of the corporation shall be: **BSJ GROUP, INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
623 E. ATLANTIC BLVD #6233, POMPAÑO BEACH, FLORIDA 33060

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are: **ROBERT STARANG at 1535 SE BALLANTRABE COURT, PORT ST. LUCIE, FLORIDA 34952**

ARTICLE V - INCORPORATOR


The **name and address** of the incorporator of these Articles of Incorporation are:
ROBERT STARANG at 1535 SE BALLANTRABE COURT, PORT ST. LUCIE, FLORIDA 34952

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
**ROBERT STARANG at 1535 SE BALLANTRABE COURT, PORT ST. LUCIE, FL 34952 and
SHELBY GIBBON at 23024 FANDALFOOT SQ. BOCA RATON, FLORIDA 33428
JACK COMO at 250 DUROCHER OTTAWA, ONTARIO, CANADA K1R3W4**




Signature/Incorporator

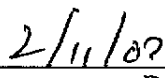


Date

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.



Signature/Registered Agent



Date