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03 MAY -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/12

TRANSMITTAL LETTER

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

SUBJECT: BNP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter Kazanas

Name (Printed or typed)

1455 Michigan Avenue, Apt 4

Address

Miami Beach, Fla 33139

City, State & Zip

305.534.8315

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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03 MAY -2 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BNP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1455 Michigan Avenue, apt 4
Miami Beach, Fla 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To market and distribute sports nutritional products

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

William Mckenna, Vice-President
1455 Michigan Avenue, apt 4, Miami Beach, Fla 33139
Peter Kazanas, Vice-President
1455 Michigan Avenue, apt 4, Miami Beach Fla 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William Mckenna
1455 Michigan Avenue, apt 4
Miami Beach, Fla 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Mckenna
1455 Michigan Avenue, apt 4
Miami Beach, Fla 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William Mckenna
Signature/Registered Agent

4/23/03
Date

William Mckenna
Signature/Incorporator

4/23/03
Date