

P03000067753

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000215587 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 18 PM 4:59

FLORIDA PROFIT CORPORATION OR P.A.

BCA ENTERPRISE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: BCA ENTERPRISE CORP.
REF: W03000017395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P98000027450.,

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H03000215587
Letter Number: 603AD00037426

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 18 PM 4:59

**ARTICLE OF INCORPORATION
OF**

AA BCA ENTERPRISE CORP.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: AA BCA ENTERPRISE CORP.

The principal place of business of this corporation shall be:

10553 S.W. 73 TERRACE, MIAMI, FL 33173

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

**ANA CRESPO-President
10553 S.W. 73 TERRACE
MIAMI, FL 33173**

FLORIDA IMMIGRATION
7300 WEST FLAGLER ST
MIAMI, FL 33144
TEL. 305-260-0214

ARTICLES V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this
articles of incorporation is (are):

ANA CRESPO-President
10553 S.W. 73 TERRACE
MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned incorporator (s)
has(have) executed these Articles of incorporation this 17 day of
JUNE 2003.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersign 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:

AA BCA ENTERPRISE CORP.

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

ANA CRESPO -- President

10553 S.W. 73 TERRACE

(P.O. BOX ACCEPTABLE)

MIAMI, FLORIDA 33173

(CITY/STATE/ZIP)

SIGNATURE



TITLE

PRESIDENT

DATE

06-17-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE



DATE

06-17-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 18 PM 4:59