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.

(((H030002346267)))

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

: (350)205-0381

From:

Account Name : BECKER AND POLIAKOFF, P.A.

Account Number : 072720000214 Phone

: (354)364-6007

Fax Number

: (954)985-4138

FLORIDA PROFIT CORPORATION OR P.A.

BKW Enterprises, Inc.

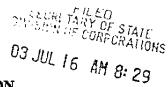
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

(((HO3000234626 7)))

ssl.dos.state.fl.us/scripts/efilcovr.exe

B & P FT.LAUDERDALE

(((H03000234626 7)))



ARTICLES OF INCORPORATION OF BKW ENTERPRISES, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

BKW ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 11135 SW 57th Court, Cooper City, Florida 33328.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

(((H03000234626 7)))

Robert Burnett, Esq.
Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, Florida 33312
Florida Bar No. 0117978

(((H03Q00234626 7)))

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Jerri Wuensch, 11135 SW 57th Court, Cooper City, Florida 33328.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Jerri Wuensch, 11135 SW 57th Court, Cooper City, Florida 33328.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Jerri Wuensch, 11135 SW 57th Court, Cooper City, Florida 33328.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

(((E03000234626 7)))

(((H03000234626 7)))

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on July 15, 2003.

Gerri Wuensch

(((H03000234626 7)))

(((HO3000234626 7)))

FILED TARY OF STATE OF CORPORATIONS

03 JUL 16 AM 8: 29

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

BKW ENTERPRISES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 11135 SW 57th Court, Cooper City, Florida 33328 has named Jerri Wuensch, 11135 SW 57th Court, Cooper City, Florida 33328 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Jerri Wuensch

791899_1.DOC

(((H03000234626 7)))