

# FD4000040283

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Account Name : DAVID A. CHENKIN, P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BS & SA INDUSTRIES, INC.**

Certificate of Status	1
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## Articles of Incorporation

of

**BS & SA Industries, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

**BS & SA INDUSTRIES, INC.**

The address of the principal office of this corporation shall be 700 North University Drive, Pembroke Pines, Florida, 33024-6725 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 700 North University Drive, Pembroke Pines, Florida, 33024-6725, and the name of the initial registered agent of the corporation at that address is BRUCE SILVERSTEIN.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BRUCE SILVERSTEIN  
*Pres./Dir.*

700 North University Drive  
Pembroke Pines, Florida, 33024-6725

SALVATORE ARENA  
*Sec./Treas./Dir.*

700 North University Drive  
Pembroke Pines, Florida, 33024-6725

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

BRUCE SILVERSTEIN  
700 North University Drive  
Pembroke Pines, Florida, 33024-6725

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

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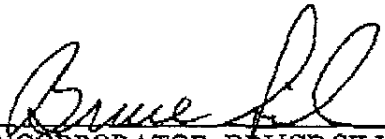
**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 8<sup>th</sup> day of March 2004.

  
\_\_\_\_\_  
INCORPORATOR, BRUCE SILVERSTEIN

  
\_\_\_\_\_  
REGISTERED AGENT, BRUCE SILVERSTEIN

STATE OF Florida

COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared BRUCE SILVERSTEIN who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

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SWORN TO AND SUBSCRIBED before me this 2nd day of March, 2004.

My Commission Expires:

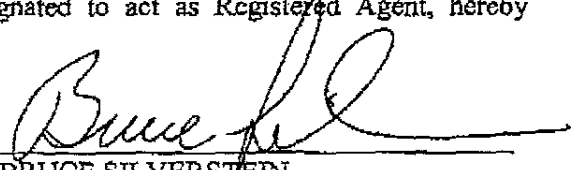
DAVID A. CHENKIN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD165786  
EXPIRES 2/20/2007  
BONDED THRU 1-000-207-1111

  
NOTARY PUBLIC, State of Florida  
David A. Chenkin

Personally known to me, or  
☒ Produced identification  
NYS. Driver's License  
☐ Did take an oath;  
☐ Did not take an oath

#### ACCEPTANCE OF REGISTERED AGENT

BRUCE SILVERSTEIN having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
BRUCE SILVERSTEIN

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