

**Electronic Articles of Incorporation  
For**

P04000083332  
FILED  
May 25, 2004  
Sec. Of State  
thampton

BCIS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BCIS, INC.

**Article II**

The principal place of business address:

407 LINCOLN RD.  
11 L  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN RD.  
11 L  
MIAMI BEACH, FL. 33139

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

CARINA MINOLETTI  
407 LINCOLN RD.  
11 L  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARINA MINOLETTI

### **Article VI**

The name and address of the incorporator is:

CARINA MINOLETTI  
407 LINCOLN RD SUITE 11 L  
MIAMI BEACH, FL 33139

Incorporator Signature: CARINA MINOLETTI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CARINA MINOLETTI  
407 LINCOLN RD. SUITE 11 L  
MIAMI BEACH, FL. 33139

Title: VP  
DAMIAN P SEBASTIAN  
1780 NE 191 ST. # 201  
NORTH MIAMI BEACH, FL. 33179

### **Article VIII**

The effective date for this corporation shall be:

05/25/2004