

P0400083972

Florida Department of State
Division of Corporations
Public Access System

FILED
04 MAY 26 AM 8:42
SECRET
TALLAHASSEE, FLORIDA

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.

(((H04000113596 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bcp investments corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

⑥
H 04000113 596

**ARTICLES OF INCORPORATION
OF:**

BCP INVESTMENTS CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BCP INVESTMENTS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**409 NW 107TH TERRACE
CORAL SPRINGS, FL 33071**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One thousand (1000) shares

***Inversiones Hoteleras Manhattan S.A.C. 510 Shares
Peter Bullon 490 Shares***

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**PETER BULLON
409 NW 107TH TERRACE
CORAL SPRINGS, FL 33071**

Prepared by:

**Firmo Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555**

H 04000113 596

FILED
06 MAY 26 AM 8:42
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**PETER BULLON
409 NW 107TH TERRACE
CORAL SPRINGS, FL 33071**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title: PO
PETER BULLON
409 NW 107TH TERRACE
CORAL SPRINGS, FL 33071**

The undersigned has(have) executed these Articles of Incorporation this 24th day of May, 2004.



PETER BULLON /President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned 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 is:

BCP INVESTMENTS CORP.

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

**PETER BULLON
409 NW 107TH TERRACE
CORAL SPRINGS, FL 33071**

I hereby am famillar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: May 24th, 2004

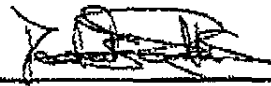
TOTAL P.05

H 04000113 596

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____



Date: May 24th, 2004

FILED
04 MAY 26 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H 04000113 596