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FLORIDA PROFIT CORPORATION OR P.A.

Group, Inc.
BCE Corporation

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

BUSINESS FILINGS

SUBJECT: BCE CORPORATION
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FAX And. #: H04000117809
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FAX AUDIT # H040001178093

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **BCE Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
223 Ashwood Ln., Orchard Park, New York 14127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To hold and operate a variety of small business ventures, including but not limited to tanning salons.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Glenn Everett, 223 Ashwood Ln., Orchard Park, New York 14127

The initial officers of the corporation are:

Glenn Everett, President, 223 Ashwood Ln., Orchard Park, New York 14127

Heather Everett, Vice-President, 223 Ashwood Ln., Orchard Park, New York 14127

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Business Filings Incorporated

Date: June 8, 2004

Signature: _____


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 8, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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