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DIVISION OF CORPORATIONS
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June 28, 2004

Florida Department of State
Attn: Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for BNC Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the above-referenced document for immediate filing. I have also enclosed a check in the amount of \$70.00 to cover the filing of the same. Please return to notification of filing to my attention at the address on this letterhead. If you have any questions, please call.

Sincerely,

Henry T. Sorensen II, Esq.

**Articles of Incorporation for
BNC Enterprises, Inc.**

Article I

The name of the corporation is BNC Enterprises, Inc.

Article II

The corporation is authorized to issue 100 shares of stock at a par value of \$1.00 each. The owner(s) of such shares shall have unlimited voting rights and shall receive, if any, all net assets upon dissolution. The foregoing voting rights and rights upon dissolution shall occur pro rata according to percentage stock ownership. Once a share of stock is issued, no person may transfer any share to any other person without the consent of all other shareholders.

Article III

The street address of the registered office is c/o Gulf Coast Title Services, Inc., 32815 U.S. Highway 19 North, Palm Harbor, Florida 34684. The registered agent at such address is Cheryl L. Wehlau.

Article IV

The name and address of the Director filing these Articles is:

Cheryl L. Wehlau
c/o Gulf Coast Title Services, Inc.
32815 U.S. Highway 19 North
Palm Harbor, FL 34684

Article V

The initial principal office and mailing address of the corporation is:

Attn: Cheryl L. Wehlau
c/o Gulf Coast Title Services, Inc.
32815 U.S. Highway 19 North
Palm Harbor, Florida 34684

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Article VI

The initial Board of Directors shall consist of the following persons:

Cheryl Wehlau
c/o Gulf Coast Title Services, Inc.
32815 U.S. Highway 19 North
Palm Harbor, FL 34685

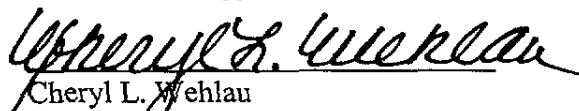
Vasilios Cominos
4924 Felecity Way
Palm Harbor, FL 34685

Any future directors shall be elected as set forth in the corporation's bylaws.

Article VII

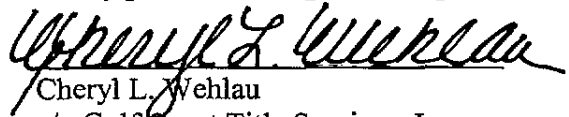
The purpose of the corporation is to engage in any lawful business permitted under law, and the term of the corporation is perpetual.

IN WITNESS HEREOF, the undersigned has executed these Articles of Incorporation this 28 day of June, 2004.


Cheryl L. Wehlau
Director

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR
BNC ENTERPRISES, INC.**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this Acceptance, 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, including without limitation those contained in Chapter 607, Florida Statutes, relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.



Cheryl L. Wehlau
c/o Gulf Coast Title Services, Inc.
32815 U.S. Highway 19 North
Palm Harbor, FL 34684

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