

P04000118723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

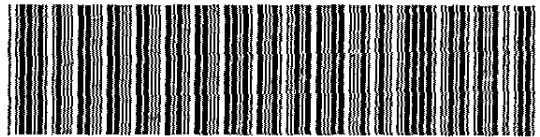
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040051638

08/16/04--01036--025 **87.50

FILED
2004 AUG 16 P 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]
8/16/4

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BFD INVESTMENT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: R. Matthew Gentile
Name (Printed or typed)

770 Claughton Is. Dr # 1913
Address

Miami FL 33131
City, State & Zip

(305) 803-6138
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BFD Investment Group, Inc.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for Profit under the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation shall be **BFD Investment Group, Inc.** (hereinafter "Corporation"). The purpose for which the corporation is organized is for any and all lawful purpose.

ARTICLE 2 - PRINCIPAL PLACE OF BUSINESS

The address of the Principal Place of Business of the Corporation is:

BFD Investment Group, Inc.
3153 Jackson Avenue, Unit B
Miami, FL
33133

...and the mailing address the same.

ARTICLE 3 - SHARES OF STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is en thousand (10,000) shares of common stock, each having a par value of one dollar (\$1.00).

ARTICLE 4 - OFFICERS

The Officers of the Corporation shall be:

President - Derek Dusharm

All Officers' addresses shall be the same as the Principal Place of Business of the Corporation.

ARTICLE 5 - DIRECTORS

The Directors of he Corporation shall be:

Derek Dusharm

All Directors' addresses shall be the same as the Principal Place of Business of the Corporation.

ARTICLE 6 - EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 7 - BYLAWS

The Board of Directors of the Corporation shall have power to make, alter,

2009 AUG 16 P 2 31 PM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend, or repeal the Bylaws of the Corporation.

ARTICLE 8 - INCORPORATOR

The name and address of the Incorporator of this Corporation is:

R. Matthew Gentile, Esq.
770 Claughton Island Drive
#1913
Miami, FL
33131

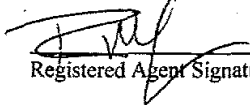
ARTICLE 9 - REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of this Corporation is:

R. Matthew Gentile, Esq.
770 Claughton Island Drive
#1913
Miami, FL
33131

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.

Registered Agent

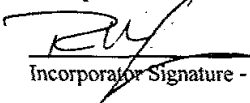


Registered Agent Signature - R. Matthew Gentile, Esq.

8-5-4

Date

Incorporator



Incorporator Signature - R. Matthew Gentile, Esq.

8-5-4

Date

FILED
2004 AUG 16 P 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA