

# P050000014240

Florida Department of State  
Division of Corporations  
Public Access System

**EFFECTIVE DATE**  
1-26-05

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.**

((H05000022751 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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**BPS MARKET RESEARCH, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

✓  
1/26/05

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BPS MARKET RESEARCH, INC.

FILED

05 JAN 27 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
BPS MARKET RESEARCH, INC.  
4627 Ponce De Leon Blvd.  
Coral Gables FL 33146

EFFECTIVE DATE  
1-26-05

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sharff, Wittmer, Kurtz & Jackson, P.A.  
4627 Ponce De Leon Blvd.  
Coral Gables FL 33146

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
BLASCO PENAHERREIRA SOLAH  
MARIA CRISTINA ROMAN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

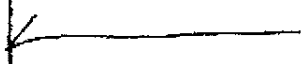
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 27, 2005.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

FILED

05 JAN 27 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

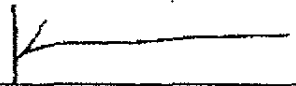
**CORPORATION:**

**BPS MARKET RESEARCH, INC.**

**REGISTERED AGENT/OFFICE:**

**Sharff, Wittmer, Kurtz & Jackson, P.A.  
4627 Ponce De Leon Blvd.  
Coral Gables FL 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**SHARFF, WITTMER, KURTZ & JACKSON, P.A.**  
by K. Sarria as attorney-in-fact

**Date: January 27, 2005**

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686