

# P05000014265

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### BNC OK ENTERPRISE INC.

Certificate of Status	0
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## ARTICLE OF INCORPORATION OF

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the incorporation shall be:

BNC OF ENTERPRISE INC.

The principal place of business of this corporation shall be:

401 SW 158 TERRACE, SUITE 102  
PEMBROKE PINES, FL. 33027

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

BEATRIZ ELENA HERNANDEZ - PRESIDENT  
401 SW 158 TERR., SUITE 102, PEMBROKE PINES, FL. 33027

MURY STELLA LOPEZ - VICE PRESIDENT  
401 SW 158 TERR., SUITE 102, PEMBROKE PINES, FL. 33027

CAROLINA URIBE - SECRETARY  
401 SW 158 TERR., SUITE 102, PEMBROKE PINES, FL. 33027

FLORIDA IMMIGRATION  
7309 WEST FLAGLER ST  
MIAMI, FL. 33144  
TEL 305-280-0214

ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

BEATRIZ ELENA HERNANDEZ - PRESIDENT  
401 SW 158 TERRACE, SUITE 102  
PEMBROKE PINES, FL. 33027

NURY STELLA LOPEZ - VICE PRESIDENT  
401 SW 158 TERRACE, SUITE 102  
PEMBROKE PINES, FL. 33027

CAROLINA URIBE - SECRETARY  
401 SW 158 TERRACE, SUITE 102  
PEMBROKE PINES, FL. 33027

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have)  
executed these Articles of incorporation this day 27 OF JANUARY, 2005.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:

BNC OK ENTERPRISE INC.

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

BEATRIZ ELENA HERNANDEZ - PRESIDENT 401 SW 158 TERR. SUITE 102

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL 33027

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE PRESIDENT

DATE 01/26/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
SIGNATURE

01/26/05

DATE

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