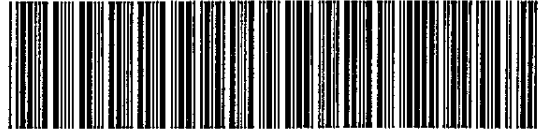


POS000015542

(Requestor's Name)

(Address)



600028524106

KARY BULLIS

Name (Printed or typed)

13701 N KENDALL DR STE 306

Address

MIAMI FL 33186

City, State & Zip

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

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TALLAHASSEE, FLORIDA

1/31/05
SA

TRANSMITTAL LETTER

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

SUBJECT: B-QUAD SYSTEMS Corp
(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: KARY BULLIS
Name (Printed or typed)

13701 N KENDALL DRV STE 306
Address

MIAMI FL 33186
City, State & Zip

305 382 5224
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR B-QUAD SYSTEMS CORP.

ARTICLE I –

The name of the corporation shall be: B-QUAD SYSTEMS CORP

ARTICLE II –

The principal place of business/mailing address is

13701 N Kendall Drive Ste 306
Miami FL 33186

ARTICLE III –

The purpose for which the corporation is organized is : For Profit

ARTICLE IV – SHARES

The number of shares of stock is - Authorized 10,000,000 Issued 1,000

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

David P Boon – Director
16417 SW 73rd Lane
Miami FL 33193

Susan Boon – Director
16417 SW 73rd Lane
Miami FL 33193

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent is:

Kary Bullis
13701 N Kendall Drive, Suite 306
Miami FL 33186

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

David P Boon
16417 SW 73rd Lane
Miami FL 33193

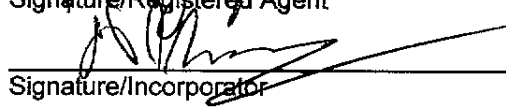
ARTICLE VIII –

The effective date of the Articles of Incorporation shall be February 1, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator



Date



Date

FILED
05 JAN 27 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA