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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BPC Investment Group, Inc
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2005

EXPRESS CORPORATE FILING SERVICE INC.

,

SUBJECT: BPC INVESTMENT GROUP, INC.
Ref. Number: W05000004414

We have received your document for BPC INVESTMENT GROUP, INC. and your check(s) totaling $157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 805A00005863

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ARTICLES OF INCORPORATION

OF

BPC INVESTMENT GROUP, INC

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

ARTICLE I NAME

The name of the corporation shall be: **BPC INVESTMENT GROUP, INC**

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

1. For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
2. For any lawful business that a corporation may operate under the laws of the State of Florida.
3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or directly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE IV CAPITAL STOCKS

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar ($1.00) par value, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Luis A. Perez the address of the initial registered office is 8120 Coral Way, Miami, Florida 33155

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (3) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (3). The name(s) and street address(s) of the initial Director(s) are:

Names:		Addresses:
Roberto Beaz	President	9 Island Avenue Apt. 1704 Miami Beach, FL 33139
Luis A. Perez	Vice-President	8520 S.W. 103RD Street Miami, FL 33156
Enrique Del Castillo	Treasurer	9 Island Avenue Apt. 1704 Miami Beach, FL 33139

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s) to theses Articles of Incorporation is(are):

Names:		Addresses:
Roberto Beaz	President	9 Island Avenue Apt. 1704 Miami Beach, FL 33139
Luis A. Perez	Vice-President	8520 S.W. 103RD Street Miami, FL 33156
Enrique Del Castillo	Treasurer	9 Island Avenue Apt. 1704 Miami Beach, FL 33139

ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 8120 Coral Way, Miami, Florida 33155 County of Miami Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may form time to time establish.

ARTICLE XII SHAREHOLDERS

The Shareholders of the corporation shall be:

Luis A. Perez	50%
Roberto Beaz	25%
Enrique Del Castillo	25%

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of, 2005.

Luis A. Perez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

First, that BPC Investment Group, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Sunny Isles County of Miami Dade, State of Florida, has named Luis A. Perez the street address of the initial registered office of this Corporation is 8120 Coral Way Miami, Florida 33155, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this _____ day of, _________, 2005

Luis A. Perez