

Electronic Articles of Incorporation For

P05000055831
FILED
April 15, 2005
Sec. Of State
sprather

BCN CLEARWATER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BCN CLEARWATER, INC.

Article II

The principal place of business address:

5700 MEMORIAL HWY.
SUITE #102
TAMPA, FL. US 33615

The mailing address of the corporation is:

5700 MEMORIAL HWY.
SUITE #102
TAMPA, FL. US 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

SHELDON L WIND
5700 MEMORIAL HWY.
SUITE #102
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHELTON L. WIND

Article VI

The name and address of the incorporator is:

WENCHE K. DAMORE
1180 GULF BLVD., #1002
CLEARWATER, FL 33767

Incorporator Signature: WENCHE K. DAMORE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
WENCHE K DAMORE
1180 GULF BLVD., #1002
CLEARWATER, FL. 33767 US