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05 APR 25 PM 3:44

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BDI Holdings Inc.

(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: Kevin Lagrazon

Name (Printed or typed)

100 Bent Tree Dr Apt 96

Address

Daytona Beach, FL 32114

City, State & Zip

3863342613

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

05 APR 25 PM 3:44

BDI Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 Bent Tree Dr Apt 96
Daytona Beach, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
for marketing and corporate development services.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000. The par value of each share of stock is (\$0.01).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brian Dempsey, 100 Bent Tree Dr Apt 96, Daytona Beach, FL 32114, Director/CEO
Kevin Lagrazon, 100 Bent Tree Dr Apt 96, Daytona Beach, FL 32114, Director/VP
Jude Toscano, 109 Raceway Pointe Dr Apt 204, Daytona Beach, FL 32114, Director/VP

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kevin Lagrazon, 100 Bent Tree Dr Apt 96, Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin Lagrazon, 100 Bent Tree Dr Apt 96, Daytona Beach, FL 32114

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

 KEVIN LAGRAZON

Signature/Registered Agent

April 21, 2005

Date

 KEVIN LAGRAZON

Signature/Incorporator

April 21, 2005

Date