

**Electronic Articles of Incorporation
For**

P05000063611
FILED
May 02, 2005
Sec. Of State
clewis

BS OVERSEAS CORP.

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:

BS OVERSEAS CORP.

Article II

The principal place of business address:

5535 NW 72ND AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

5535 NW 72ND AVE
MIAMI, FL. US 33166

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:

100

Article V

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

PREMIUM TAX SERVICES
13205 SW 137TH AVE
SUITE 203
MIAMI, FL. 33186

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

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Registered Agent Signature: MILTON L PEREZ

Article VI

The name and address of the incorporator is:

EDUARDO J. BERNAL
5535 NW 72ND AVE
MIAMI FL 33166

Incorporator Signature: EDUARDO J. BERNAL

Article VII

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

Title: P/D
EDUARDO J BERNAL
5535 NW 72ND AVE
MIAMI, FL. 33166 US

Title: S/D
MARIA E SALAZAR
5535 NW 72ND AVE
MIAMI, FL. 33166 US

Title: VP/D
HORACIO TRUJILLO
5535 NW 72ND AVE
MIAMI, FL. 33166 US