

**Electronic Articles of Incorporation  
For**

P05000097244  
FILED  
July 11, 2005  
Sec. Of State  
jshivers

BP COMPANIES, 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:

BP COMPANIES, INC.

**Article II**

The principal place of business address:

16571 SW 299 STREET  
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

16571 SW 299 STREET  
HOMESTEAD, FL. 33033

**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:

ROBERT NEAL PHILLIPS  
16571 SW 299 STREET  
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: ROBERT NEAL PHILLIPS

### **Article VI**

The name and address of the incorporator is:

ROBERT NEAL PHILLIPS  
16571 SW 299 STREET  
HOMESTEAD, FL 33033

Incorporator Signature: ROBERT NEAL PHILLIPS

### **Article VII**

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

Title: P  
ROBERT NEAL PHILLIPS  
16571 SW 299 STREET  
HOMESTEAD, FL. 33033

Title: VP  
LISA PHILLIPS  
16571 SW 299 STREET  
HOMESTEAD, FL. 33033