

**Electronic Articles of Incorporation
For**

P05000119338
FILED
August 26, 2005
Sec. Of State
bmcknight

BK FINANCE COMPANY

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:

BK FINANCE COMPANY

Article II

The principal place of business address:

399 WEST PALMETTO PARK ROAD
106
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

399 WEST PALMETTO PARK ROAD
106
BOCA RATON, FL. US 33432

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:

BEN S KENNEDY JR.
399 WEST PALMETTO PARK RD.
106
BOCA RATON, FL. 33432

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

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Registered Agent Signature: BEN S. KENNEDY, JR.

Article VI

The name and address of the incorporator is:

BEN S. KENNEDY, JR.
399 WEST PALMETTO PARK RD. # 106
BOCA RATON, FL.
33432

Incorporator Signature: BEN S. KENNEDY, JR.

Article VII

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

Title: P
BEN S KENNEDY JR.
399 WEST PALMETTO PARK RD. # 106
BOCA RATON, FL. 33432 US