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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Bison International, Inc.

B. WHITE NOV - 7. 2005

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2005

HUBCO

SUBJECT: BISON INTERNATIONAL, INC.
REF: W05000049872

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ARTICLES OF INCORPORATION

2005 NOV -4 P 1:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF THE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bison International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bison International, Inc.

7521 W. Palmetto Park Road

Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Farr

7521 W. Palmetto Park Road

Boca Raton, FL 33433

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

David Farr - 7521 W. Palmetto Park Road, Boca Raton, FL 33433 - President/Director
German Espitia - 7521 W. Palmetto Park Road, Boca Raton, FL 33433 - Vice President/Director
Sravan Vellinki - 7521 W. Palmetto Park Road, Boca Raton, FL 33433 - Treasurer/Director
Dick Kagel - 7521 W. Palmetto Park Road, Boca Raton, FL 33433 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Farr
7521 W. Palmetto Park Road
Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of November 2005.

A handwritten signature in black ink, appearing to read "David Farr", is written over a horizontal line.

David Farr - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

NOV 1 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA1. The name of the corporation is: **Bison International, Inc.**

2. The name and address of the registered agent and office is:

David Farr

Name

7521 W. Palmetto Park Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33433

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


David Farr
SIGNATURE**November 2, 2005**

(Date)