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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

**BDF Financial Services Inc.** 

Certificate of Status	1
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# ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: BDF Financial Services Inc.

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TALLAHASSEE FLORIDA

## Article II. Address

The Corporation's mailing address is: BDF Financial Services Inc. 2875 S. Ocean Blvd. Palm Beach FL 33480

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brett D. Forman 2875 S. Ocean Blvd. Palm Beach FL 33480

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brett D. Forman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 17, 2005.

The undersigned incorporator executed these Articles of Incorporation on December 17, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by A.E. Howard as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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TALL AHASSEE FLORIDA

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CORPORATION:

BDF Financial Services Inc.

**REGISTERED AGENT/OFFICE:** 

Brett D. Forman 2875 S. Ocean Blvd. Palm Beach FL 33480

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRETT D. FORMAN

by A.E. Howard as attorney-in-fact

Date: 12/21/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686