060000/8810

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000035122 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

be financial services inc.

Certificate of Status	0		
Certified Copy	1		
Page Count	⁻ 05		
Estimated Charge	\$78.75		

Electronic Filing Menu Corporate Filing Menu

Help

400000035122

06 FEB -8 PM 1:06



CERTIFICATE OF INCORPORATION

OF

BC FINANCIAL SERVICES INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Saveral Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

BC FINANCIAL SERVICES INC.

and its principal place of business will be at

9730 S W 213 TERRACE MIAMI FLORIDA 33189

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

H06000035122

FIGRIH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office Name Post office address

PRESIDENT BIBLANA CABRERA 9730 S W 213 TERRACE MIAMI, FLORIDA 33189

SECRETARY BIBLANA CARRERA 9730 S W 213 TERRACE MIAMI, FLORIDA 33189 NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name Post office address

Sharee

BIBIANA CABRERA 9730 S W 213 TERRACE MIANI, FLORIDA 33189

100

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposer included in any of the foregoing matters.

06 FEB -8 PM 1:06

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: BIBLANA CARRERA residing at 9730 s w 213 TERRACE MIAMI, FLORIDA 33169

Registered agent for service of process upon this corporation, subject asvertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statues.

Hang						les heret _PEBRUAR				
				As to		P	Slave	<u> </u>	1	(Seal)
		<u> </u>	·			<u></u>				(Seal)
egre Cort	orati e te	ion, at act in	the p	lace di capaci	esignat by, and	e of proted in the	is cort er agre	ificate e to co	, I he	reby ath
		ice of				Dula IIII ANA	116 6	PEGISTE	")	(Seal)

HQ-000035122

State of Florida

STATE OF FLORIDA) SS:	
COUNTY OF DADE)	
	ED that on this day personally appeared btary public in and for the State of
PIBLANA CABRE	RA
personally to be such, upon to be the act and deed of su stated are truly set forth.	tificate of incorporation, known to me their oath, they acknowledged the same och signers and that the facts therein and end official seal at Mismi, said
County and State, this _08 d	
{ SEAL }	Jose A Numez, Notary public

H06000035122