

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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PARTY COMMENTS AND ARTHUR MATERIAL AND ARTHUR AND ARTHU

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

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BCS FINANCIAL INVESTMETS, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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<u>OF</u>

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

11:11

BCS FINANCIAL INVESTMENTS, INC.

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

ARTICLE 1- NAME

The name of the corporation shall be:

BCS FINANCIAL INVESTMENTS, INC.

The principal place of business of this corporation shall be:

905 NE 199th STREET BLDG. 26 # 103 MIAMI, FL. 33179

<u>ARTICLE 11- NATURE OF BUSINESS</u>

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

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ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

BRIAN JOHNSON PRESIDENT 905 NE 199TH STREET BLDG. 26 # 103 MIAMI, FL. 33179

ARTICLE V1- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

BRIAN JOHNSON 905 NE 199TH STREET BLDG. 26 # 103 MIAMI, FL. 33179

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 07TH day of JULY 2006

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

BCS FINANCIAL INVESTMENTS. INC.

2. The Name and Address of the registered agent and office is:

BRIAN JOHNSON 905 NE 199TH STREET BLDG. 26 # 103 MIAMI, FL. 33179

Signature:

Title: President

Date: 7.7.06

Having been named to accept service of process for the above stated

corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: 2 7 7 0 6