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(Requestor's Name)	
(Address) (Address)	300097593303
(City/State/Zip/Phone #)	04/23/0701051004 **78.75
(Business Entity Name)	
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Certified Copies Certificates of Status Special Instructions to Filing Officer:	TALLAHASSEE
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COVER LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: BFI America, Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REOUIRED

¥-

FROM: BFI America, Incorporated

Name (Printed or typed)

5409 Overseas Highway, #269

Address

Marathon, Florida, 33050-2710

City, State & Zip

(305)587-9830

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BFI America, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5409 Overseas Highway, #269 Marathon, Florida 33050-2710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Services

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barbara Rydell 5409 Overseas Highway, #269 Marathon, Florida 33050-2710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara Rydell 5409 Overseas Highway, #269 Marathon, Florida 33050-2710

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

April 17, 2007 Date April 17, 2007 Date

FILED 2007 APR 23 PM 2:46 SECRETARY OF STATE LLAHASSEE, FLORIDA