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FLORIDA PROFIT/NON PROFIT CORPORATION

BIU LTD.

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0003
Florida Dept of State



May 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M. BURR KEIM COMPANY

SUBJECT: BIU LTD.
REF: W07000024993

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Saly
Document Specialist

FAX Aud. #: H07000140421
Letter Number: 007A00036167

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ARTICLES OF INCORPORATION

OF

BIU LTD., INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIU LTD., INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

501 South Ocean Boulevard
Boca Raton, FL 33432

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Phillip McFillin 501 South Ocean Boulevard
Boca Raton, FL 33432

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Phillip McFillin 501 South Ocean Boulevard
Boca Raton, FL 33432

The undersigned has executed these Articles of Incorporation this 23rd day of May, 2007


Phillip McFillin, Incorporator

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BIU LTD., INC.

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

Phillip McFillin

501 South Ocean Boulevard
Boca Raton, FL 33432Signature 

Phillip McFillin

Title: Incorporator

Date: May 23, 2007

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Phillip McFillin

Date: May 23, 2007

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