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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: BRUXX BONE MILLS CORP.

(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
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Howard S. Jeck

Name (Printed or typed)

566 SW 20th court, Unit B

Address

Delray Beach, FL 33445

City, State & Zip

561-703-2311

Daytime Telephone number

EFFECTIVE
DATE
9/26/07

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:

BRUXX BONE MILLS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

566 SW 20TH COURT, UNIT B
DELRAY BEACH, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

J. SCOTT HAY
6238 NW 83RD LANE
PARKLAND, FL 33067
PRESIDENT, CEO, DIRECTOR

ARTICLE VI REGISTERED AGENT

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

HOWARD S. JECK
566 SW 20TH COURT, UNIT B
DELRAY BEACH, FL 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOWARD S. JECK
566 SW 20TH COURT, UNIT B
DELRAY BEACH, FL 33445

SEE ARTICLE VIII NEXT PAGE —

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

Sept 20, 2007

Date

Signature/Incorporator

Sept 20, 2007

Date

9/20/07
[Signature]

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TALLAHASSEE, FLORIDA

Articles of Incorporation for BRUXX BONE MILLS CORP. (continued)

ARTICLE VIII – EFFECTIVE DATE

The effective date for the formation of the corporation is **September 26, 2007.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/07
(#)