

**Electronic Articles of Incorporation
For**

P08000012810
FILED
February 04, 2008
Sec. Of State
jshivers

BPA HOSPITALITY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BPA HOSPITALITY, INC

Article II

The principal place of business address:

2655 ULMERTON RD
STE #447
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

2655 ULMERTON RD
STE #447
CLEARWATER, FL. US 33762

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

WILLIAM M COY
2655 ULMERTON RD
CLEARWATER, FL. 33762

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM COY

Article VI

The name and address of the incorporator is:

WILLIAM COY
2655 ULMERTON RD

CLEARWATER, FL 33762

Incorporator Signature: WILLIAM COY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM M COY
2655 ULMERTON RD
CLEARWATER, FL. 33762 US

Title: VP
KIMBERLY RANDS
2655 ULMERTON RD
CLEARWATER, FL. 33762 US

Title: VP
AYMAN BASIT
2655 ULMERTON RD
CLEARWATER, FL. 33762 US

Article VIII

The effective date for this corporation shall be:

02/01/2008