

P08000017296Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**BP MODIFICATIONS CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BP MODIFICATIONS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**140 NW 72 WAY
PEMBROKE PINES, FL 33024**

B

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCT LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**JULIO A. PEREZ - PRESIDENT
140 NW 72 WAY
PEMBROKE PINES, FL 33024**

Prepared by: L. Toyos Tax Service 7256 SW 8 St. Miami, FL 33144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

JULIO A. PEREZ
140 NW 72 WAY
PEMBROKE PINES, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIO A. PEREZ
140 NW 72 WAY
PEMBROKE PINES, FL 33024

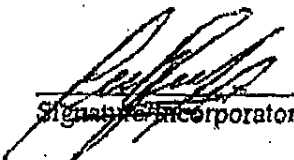
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

02/15/08

Date



Signature/Incorporator

02/15/08

Date

Prepared By: L. Toyos Tax Service 7256 SW 8 Street, Miami, FL 33144

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