

P08000026827

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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

bpi, inc.

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March 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BPI, INC.
REF: W08000012785

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

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FAX Aud. #: H08000061956
Letter Number: 608A00014861

P.O. BOX 6327 - Tallahassee, Florida 32314

408000061950
ARTICLES OF INCORPORATION

OF

BPI MIAMI, INC.

FILED
MAR 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: **BPI MIAMI, INC.**

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE
4770 Biscayne Boulevard, Suite 630
Miami, Florida 33137
(305) 576-2600
FLORIDA BAR NO: 216194

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Joseph R. Colletti, P.A., 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137 (305) 576-2600 Fax (305) 576-1756

408000061950

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE / MAILING ADDRESS

The initial principal office address of this corporation is 7902 NW 164 Terrace, Miami Lakes, FL 33016 and the mailing address of this corporation is 7902 NW 164 Terrace, Miami Lakes, FL 33016. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

MAJED BARJOURD
7902 NW 164 Terrace
Miami Lakes, FL 33016

MIRY BESALIS
7902 NW 164 Terrace
Miami Lakes, FL 33016

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Joseph R. Colletti, P.A., 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137 (305) 576-2600 Fax (305) 576-1756

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

MAJED BARJOURD, President
7902 NW 164 Terrace
Miami Lakes, FL 33016

MIRY BESALIS, Secretary/Treasurer
7902 NW 164 Terrace
Miami Lakes, FL 33016

ARTICLE IX

INCORPORATOR

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

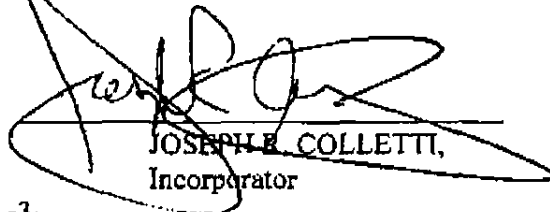
JOSEPH R. COLLETTI
4770 Biscayne Boulevard
Suite 630
Miami, Florida 33137

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation"
under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of
March, 2008.


JOSEPH R. COLLETTI,
Incorporator

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Joseph R. Colletti, P.A., 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137 (305) 576-2600 Fax (305) 576-1756

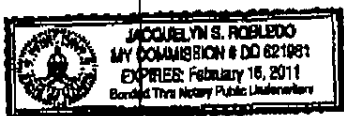
STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 12th day of March, 2008, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Identification Produced: _____
Personally known XX

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That BPI MIAMI, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 7902 NW 164 Terrace, Miami Lakes, FL 33016 has named JOSEPH R. COLLETTI, of 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137, as its agent to accept service of process within Florida.


JOSEPH R. COLLETTI,
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

DATED: 3-12-08

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Joseph R. Colletti, P.A., 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137 (305) 576-2600 Fax (305) 576-1756

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