

Electronic Articles of Incorporation For

P08000095197
FILED
October 16, 2008
Sec. Of State
tburch

BP INVESTMENT HOLDINGS, 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:

BP INVESTMENT HOLDINGS, INC

Article II

The principal place of business address:

1761 W. HILLSBORO BLVD
SUITE 311
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1761 W. HILLSBORO BLVD
SUITE 311
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

ENGAGE IN THE BUSINESS OF MAKING INVESTMENTS

Article IV

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

60,000

Article V

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

RICHARD H BERNSTEIN
1761 W. HILLSBORO BLVD
SUITE 311
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: RICHARD H. BERNSTEIN

Article VI

The name and address of the incorporator is:

RICHARD H. BERNSTEIN
1761 W. HILLSBORO BLVD
SUITE 311
DEERFIELD BEACH, FL 33442

Incorporator Signature: RICHARD H. BERNSTEIN

Article VII

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

Title: P
LYNNE PELL
2810 BANEBERRY CT
BALTIMORE, MD. 21209 US

Title: VP
RICHARD H BERNSTEIN
22536 ESPLANADA CIRCLE W
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

10/14/2008