

**Electronic Articles of Incorporation
For**

P09000034522
FILED
April 17, 2009
Sec. Of State
rdunlap

BH PREMIUM COMPANION SOLUTIONS, 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:

BH PREMIUM COMPANION SOLUTIONS, INC

Article II

The principal place of business address:

3029 NE 188TH STREET
420
AVENTURA, FL. 33180

The mailing address of the corporation is:

3029 NE 188TH STREET
420
AVENTURA, FL. 33180

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:

100

Article V

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

PAOLA A BURKHOLDER
3029 NE 188TH STREET
420
AVENTURA, FL. 33180

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

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Registered Agent Signature: PAOLA BURKHOLDER

Article VI

The name and address of the incorporator is:

PAOLA BURKHOLDER
3029 NE 188TH STREET
420
AVENTURA, FL 33180

Incorporator Signature: PAOLA BURKHOLDER

Article VII

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

Title: P
PAOLA A BURKHOLDER
3029 NE 188TH STREET, #420
AVENTURA, FL. 33180

Title: VP
MIRACLE P SADDLER
480 NE 30 STREET, #704
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

04/16/2009