

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

B&C INTERNATIONAL CONCIERGE CORP.

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ARTICLES OF INCORPORATION

OF

B&C INTERNATIONAL CONCIERGE CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: B&C INTERNATIONAL CONCIERGE CORP.

ARTICLE II

This corporation shall commence existence on June 19, 2009

ARTICLE III

The principal place of business of this corporation: 5900 COLLINS AVENUE #1704, MIAMI BEACH, FL 33140

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Concierge Services

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JUAN BARGUEZ, 5900 COLLINS AVE #1704, MIAMI BEACH, FL 33140

ARTICLE VII

The name and address of the officers and board of directors shall be:

P/VP/T JUAN BARGUEZ

5900 COLLINS AVE #1704 MIAMI BEACH, FL 33140

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 26th day of JUNE, 2009.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

゚゚ゔ゚

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

B&C INTERNATIONAL CONCIERGE CORP.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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