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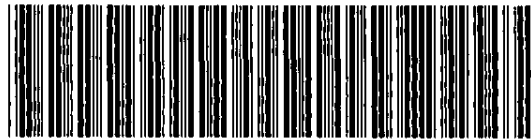
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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B. KOHR

OCT 22 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 10/21/10

REF. #: 001442 134723

CORP. NAME: BISLAGIATT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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- ( XX ) ARTICLES OF INCORPORATION    ( ) ARTICLES OF AMENDMENT    ( ) ARTICLES OF DISSOLUTION  
( ) ANNUAL REPORT    ( ) TRADEMARK/SERVICE MARK    ( ) FICTITIOUS NAME  
( ) FOREIGN QUALIFICATION    ( ) LIMITED PARTNERSHIP    ( ) LIMITED LIABILITY  
( ) REINSTATEMENT    ( ) MERGER    ( ) WITHDRAWAL  
( ) CERTIFICATE OF CANCELLATION  
( ) OTHER:

STATE FEES PREPAID WITH CHECK# 537135 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ( XX ) CERTIFIED COPY    ( ) CERTIFICATE OF GOOD STANDING    ( ) PLAIN STAMPED COPY  
( ) CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BISLAGIATT, INC.

The undersigned, acting as incorporator of BISLAGIATT, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: **BISLAGIATT, INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal office of the Corporation is: 2060 Biscayne Boulevard, Second Floor, Miami, Florida 33137.

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## ARTICLE VI

### AUTHORIZED SHARES

The maximum number of shares which the Corporation is authorized to issue is one million (1,000,000) shares of Common Stock at \$.01 par value per share.

## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2525 Ponce de Leon Boulevard, Suite 700, Coral Gables, Florida 33134, and the name of the Corporation's initial registered agent at that address is John J. Kendrick III.

## ARTICLE VIII

### INCORPORATOR

The name and street address if the incorporator are as follows:

<u>Name</u>	<u>Address</u>
John J. Kendrick III	2525 Ponce de Leon Boulevard Suite 700 Coral Gables, Florida 33134

## ARTICLE IX

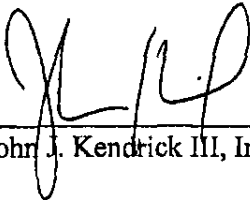
### INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorney's fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein

contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 21<sup>st</sup> day of October, 2010.



\_\_\_\_\_  
John J. Kendrick III, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for BISLAGIATT, Inc., a Florida corporation, in the foregoing Articles of Incorporation, I, John J. Kendrick III, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

  
\_\_\_\_\_  
John J. Kendrick III