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FLORIDA PROFIT/NON PROFIT CORPORATION

BCS Solutions & Technologies Inc.

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Electronic Filing Menu

Corporate Filing Menu

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FAX AUDIT # H10000241593 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BCS Solutions & Technologies Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: Waldstr. 27, Munich, 81825 Germany

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$10.00

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are: Ralf Wörsdörfer, Waldstr. 27, Munich, 81825 Germany Sandra Wörsdörfer, Waldstr. 27, Munich, 81825 Germany

The initial officers of the corporation are: Ralf Wörsdörfer, President, Waldstr. 27, Munich, 81825 Germany Sandra Wörsdörfer, Vice-President, Waldstr. 27, Munich, 81825 Germany

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Date: 5th day of November, 2010

Date: 5th day of November, 2010

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Sulte 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H10000241593 3