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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BH26 INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BH26 Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8 Southeast First Avenue
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Retail

ARTICLE IV SHARES

The number of shares of stock is:
200 Shares without par value.

ARTICLE V INITIAL OFFICER AND/OR DIRECTORS

List name(s), address(s) and specific title(s):
Oded Amir - President
8 Southeast First Avenue
Miami, FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:
Oded Amir
8 Southeast First Avenue
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Oded Amir
8 Southeast First Avenue
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Oded Amir
Signature/Registered Agent - Dated: February 3, 2011

Oded Amir
Signature/Incorporator - Dated: February 3, 2011

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