Division of Corporations



Page 1 of 1

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION BCC BUSINESS CONNECTION, CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help

9/1/2011

ARTICLES OF INCORPORATION OF BCC BUSINESS CONNECTION, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BCC BUSINESS CONNECTION, CORP.

The principal place of business is:

1580 Sawgrass Corporate Parkway, Suite 130 Sunrise, FL 33323

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 Shares

<u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

II SEP -1 FH 12: 51

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Eduardo Julian - Director 1580 Sawgrass Corporate Parkway, Suite 130 Sunrise, FL 33323

Alcides Acosta – Director 1580 Sawgrass Corporate Parkway, Suite 130 Sunrise, FL 33323

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eduardo Julian 1580 Sawgrass Corporate Parkway, Suite 130 Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of September, 2011.

Signature of Incorporator

Eduardo Julian

11 SEP -1 PH 12: 51

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BCC BUSINESS CONNECTION, CORP.

2. The name and address of the registered agent and office is:

Eduardo Julian 1580 Sawgrass Corporate Parkway, Suite 130 Sunrise, FL 33323

Signature_

Title: Director Date: September 1st, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature_

Date: September \1st, 2011