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# FLORIDA PROFIT/NON PROFIT CORPORATION

B System Global Inc.

Certificate of Status	0
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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: B System Global Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 9100 S. Dadeland Blvd Suite 1500, Miami, Florida 33156

#### 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 2,000. The par value of each share of stock is \$0.01.

#### OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Alice Einhorn, 123 Pall Mall, London, SW1Y 5EA United Kingdom

The initial officers of the corporation are:

Alice Einhorn, President, 123 Pall Mall, London, SW1Y 5EA

Cyndee Reime, Treasurer, 6330 Wisteria Lane, Apollo Beach, Florida 33572

### REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

#### 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.

Signature:

Date: 25th day of June, 2012

Date: 25th day of June, 2012

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

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

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