

**Electronic Articles of Incorporation
For**

P13000005678
FILED
January 16, 2013
Sec. Of State
psmith

59TH ST CORTEZ BP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

59TH ST CORTEZ BP, INC.

Article II

The principal place of business address:

5904 CORTEZ RD W
BRADENTON, FL. 34210

The mailing address of the corporation is:

5904 CORTEZ RD W
BRADENTON, FL. 34210

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

HASSAN LALANI
5904 CORTEZ RD W
BRADENTON, FL. 34210

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HASSAN LALANI

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Article VI

The name and address of the incorporator is:

AMI SHAW
357 6TH AVE W

BRADENTON FL 34205

Electronic Signature of Incorporator: AMI SHAW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HABIB H LALANI
5904 CORTEZ RD
BRADENTON, FL. 34210

Title: VP
HASSAN LALANI
5904 CORTEZ RD
BRADENTON, FL. 34210

Article VIII

The effective date for this corporation shall be:

01/16/2013