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Florida Department of State
Division of Corporations
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To:

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

EFFECTIVE DATE 03/11/2013

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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
BH - 804 CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BH - 804 CORP.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
BH - 804 CORP.
1110 Brickell Ave., Ste. 310
Miami FL 33131

EFFECTIVE DATE 03/11/2013

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Juliana T. Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Nelson Slosbergas, P.A.
1110 Brickell Ave Ste 310
Miami FL 33131
305-374-0030

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Article V. Officers. The Corporation's officers are:

President	Juliana T. Martinez
Secretary	Juliana T. Martinez

Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Nelson Slosbergas, P.A.
1110 Brickell Ave Ste 310
Miami FL 33131

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 11, 2013.

The undersigned incorporator executed these Articles of Incorporation on March 11, 2013.


NELSON SLOSBERGAS, P.A.

by Lauren Vadney as attorney-in-fact

Nelson Slosbergas, P.A.
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Miami FL 33131
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BH – 804 CORP.

REGISTERED AGENT/OFFICE:

**NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.
by Lauren Vadney as attorney-in-fact

Date: March 11, 2013

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