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From 218 3974 to 1.718 39.7420 T Sep 11 4:32:19 2018 MDT
Division of Corporations

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (888)692-9256

****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
BK INTERNATIONAL USA INC.

Certificate of Status	0
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September 4, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: BK INTERNATIONAL USA LTD
REF: W18000079134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Remove "LTD " from the entity name.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H18000256160
Letter Number: 318A00018216

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: BK INTERNATIONAL USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4247 SW 186TH AVENUE

MIRAMAR, FL 33029

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes for which a corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRIAN TIWARIE, Director

Address: 4247 SW 186TH AVENUE

MIRAMAR, FL 33029

Name and Title: GLORIA TIWARIE, Director

Address: 4247 SW 186TH AVENUE

MIRAMAR, FL 33029

Name and Title: BRIAN KYLE TIWARIE, Director

Address: 4247 SW 186TH AVENUE

MIRAMAR, FL 33029

Name and Title: BRIAN KEVIN TIWARIE, Director

Address: 4247 SW 186TH AVENUE

MIRAMAR, FL 33029

Name and Title: BRIONY GAIL TIWARIE, Director

Address: 4247 SW 186TH AVENUE

MIRAMAR, FL 33029

Name and Title: ALEXIS ALANA TIWARIE, Director

Address: 4247 SW 186TH AVENUE

MIRAMAR, FL 33029

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: K.V. JAIRAM
Address: 8211 Adrina Shores Way
Boynton Beach, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TATYANA KUKULIYEVA
Address: 16 COURT ST, 14TH FL
BROOKLYN, NY 11241

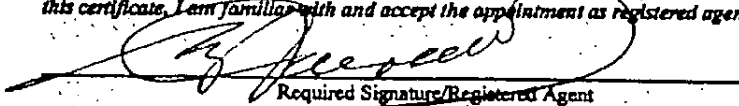
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

9/11/18

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.


Required Signature/Incorporator

9/11/2018

Date