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DEPARTMENT OF STATE 1492 W FLAGLER ST
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ARTICLES OF INCORPORATION

OF

B.I.C.H. CORPORATION

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We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

B.I.C.H. CORPORATION

Its business shall be carried on in Dade County, and such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

ARTICLE II

The general nature of the businesses to be transacted is as follows:

SECTION I: To engage in the business of transacting any lawful business.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This

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corporation shall have all the general powers, but no recitation, expressions, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be (60) shares at (NO PAR) par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted

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ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of Feb., A.D., 1935.

x Mr. [Signature]

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STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, personally appeared Marc Goodkin, and to me well known to be the person described in and he executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at said State and Dade County, this 14 day of Feb, A.D., 19 95 who produced Dim Lic as identification.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires: 

JOSEPH A. CHAMBROT
Notary Public, State of Florida
My Comm. Expires June, 1998
No. CG 353087
Bonded This Official Notary Seal

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FEB-14-1975 1611X FROM EMPIRE

TO

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That B.I.C.I Corporation desiring to organize under the
laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at Dade County,
Florida, has named Marc Goodkin as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above-stated corporation at place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provision of said Act relative
to keeping open said office.

By: *M. Goodkin*

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