

P95000035706

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001470460
-05/02/95--01053--012
****122.50 ****122.50

SUBJECT: BFV Marketing, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

Signature: Valerie DeSalvo

From:

Valerie DeSalvo
Name

6499 NW 9 Avenue
Address

Ft. Lauderdale Florida 33309
City State Zip

(305) 489-3008
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:15

DB 5/8/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:15

ARTICLES OF INCORPORATION
OF
BFV Marketing, Inc.

ARTICLE I NAME

The name of the corporation shall be:

BFV Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

6499 NW 9 Avenue

Ft. Lauderdale, Florida 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent
is:

Valerie DeSalvo

6499 NW 9 Avenue

Ft. Lauderdale, Florida 33309

ARTICLE V INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation is:

Valerie DeSalvo

6499 NW 9 Avenue

Ft. Lauderdale, Florida 33309

The undersigned has executed these Articles of
Incorporation this 27 day of April 1995.

Valerie DeSalvo
Valerie DeSalvo, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:15

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BFV Marketing, Inc.

2. The name and address of the registered agent and office is:

Valerie DeSalvo

6499 NW 9 Avenue

Ft. Lauderdale, Florida 33309

Signature: Valerie DeSalvo

Title: Incorporator

Date: April 27, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Valerie DeSalvo

Date: April 27, 1995