

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: WA CORPORATION

FAX AUDIT NUMBER: H95000010616 CURRENT STATUS: REQUESTED DATE REQUESTED: 09/21/1995 TIME REQUESTED: 15:50:22

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000010616))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:01:1

.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, PL

SUBJECT: WA CORPORATION RE: #95000019106

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Plorida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H95000010616 Lotter Number: 895A00043523

Division of Corporations - P.O. Box 6327 - Tallabassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 25, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: WAH CORPORATION

REF: W95000019106

BHPK Corporation

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H95000010616 Letter Number: 095A00043637

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





ARTICLES OF INCORPORATIONES

of

BHPK CORPORATION

I, THE UNDERSIGNED, WASHINTON A. SUAREZ hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BHPK CORPORATION

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To engage in any legal business.

b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable intruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.

c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to excercise any and all powers which a copartnership or natural person could do and excercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers

hereinabove specifically delegated of implied.

Washington Suarez, Acct. 9255 500 125 Avenue #R-201 Miami, IL 33186 (305) 598.3924

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock at NON PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED $\tilde{\epsilon}$ NO/100 DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 9255 SW 125TH AVE R-201 MIAMI, FLORIDA 33186 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: WASHINTON A. SUAREZ

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME WASHINTON A. SUAREZ

ADDRESS 9255 SW 125TH AVE. R-201 MIAMI, FLORIDA 33186

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME TITLE
WASHINTON A. SUAREZ PRESIDENT 9255 S

ADDRESS
9255 SW 125TH AVE. R-201
MIAMI, FLORIDA 33/86

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

MAME ADDRESS NUMBER OF SHARES WASHINTON A. SUAREZ 9255 SW 125TH AVE. R-201 100 MIAMI, FLORIDA 33186

ARTICLE XIII

ACKNOWLEDGEMENT

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 19th day of September, 1995 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, WASHINTON A. SUAREZ party to the foregoing Certificate of Incorporation, and each adknowledged that he or she did make, subscribe and adknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Notary Public
State of Florida at Large

My commission expires:

MOTARY PUTCIC STATE OF FLORIDA MY COMMESSION ENPIDED 25,1955 DONDED THRU CENERAL INS. UND.

Subscriber

WASHINTON A SUAREZ, PRESIDENT

S0:4

4950000010616

ARTICLE XII

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that BRPK CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named WASHINTON A. SUAREZ 9255 SW 125TH AVE. R-201 MIAMI, FLORIDA 33186 as its agent to accept service of process within Florida.

Washingon A. SUAREZ CORPORATE OFFICER

DATE: SEPTEMBER, 19TH 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I firther agree to comply with the provisions of all Statutes relative to the proper and complete performance of duties.

Washingon A.—Buarez

DATE: SEPTEMBER, 19TH 1995