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TRANSMITTAL LETTER

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

60000117808113
-04/19/96--01020--018
***131.25 ***131.25

SUBJECT: B.C. INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CLOVI MARCALUPO
Name (printed or typed)
5925 3RD STREET
Address
HOLLYWOOD, FL 33021
City, State & Zip
(407)-369-0270
Daytime Telephone number

FILED
96 APR 19 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29/96
TD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 APR 19 AM 9:13
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

ARTICLE I NAME

The name of the corporation shall be: B.C. INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

5925 3RD STREET
HOLLYWOOD, FL 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES OF COMMON STOCK OF A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLOVI MARCALUPO
5925 3RD STREET
HOLLYWOOD, FL 33021

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLOVI MARCALUPO
5925 3RD STREET
HOLLYWOOD, FL 33021

ARTICLE VI DATA RESPECTING DIRECTORS

CLOVI MARCALUPO: PRESIDENT

ADDRESS: 5925 3RD STREET
HOLLYWOOD, FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of APRIL, 19 96.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: B.C. INTERNATIONAL, INC.

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

CLOVI MARCALUPO

(Name)

5925 3RD STREET

(P.O. Box not acceptable)

HOLLYWOOD, FL 33021

(City/State/Zip)

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.

Clovi Marcalupo
(Signature)

APRIL 17, 1996

(Date)