

April 16, 1996

P96000035068

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: BCS Investment Inc

400001788764
-04/22/96--01050--006
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with Money Order in the amount of \$122.50

This represents the cost of the filing fees, certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Brian Conner

MSB
4/23/96
GSM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 22 AM 10:23

APPROVED
AND
FILED

BCS Investment Inc
12471 Sawgrass Ct
West Palm Beach, FL 33414

ARTICLES OF INCORPORATION

of

BCS Investment Inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BCS Investment Inc

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of Ten Cents Dollar(s) (\$ 0.10) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BCS Investment Inc</u>		
ADDRESS	<u>12471 Sawgrass Ct</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	<u>FL</u>
			ZIP <u>33414</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Brian Conner</u>		
ADDRESS	<u>12471 Sawgrass Ct</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	<u>FL</u>
			ZIP <u>33414</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Brian Conner</u>		
ADDRESS	<u>12471 Sawgrass Ct</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>FL</u>
			ZIP <u>33414</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Brian Conner</u>		
ADDRESS	<u>12471 Sawgrass Ct</u>		
CITY	<u>West Palm Beach</u>	STATE	<u>FL</u> ZIP <u>33414</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of April, 1996.

APPROVED
AND
FILED
96 APR 22 11:10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian Conner (Sent)

_____ (Sent)
_____ (Sent)

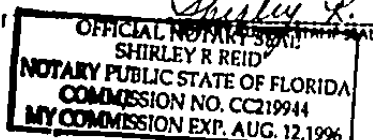
STATE OF FLORIDA

COUNTY OF Palm Beach) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Brian Conner</u> Signature	<u>Drivers License</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 17th day of April, 1996.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BCS Investment Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 12471 SAWGRASS CT

WEST PALM BEACH, FL 33414

has named Brian Conner

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 22 AM 10:23

APPROVED
AND
FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Brian Conner

(registered agent)