



P96000061600

Florida Incorporators, Inc.

Mark S. Hankins
President
15 Seldon Avenue, Suite 2
Coral Gables, Florida 33134-3449

July 18, 1996

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

600001300350
-07/22/96--01094--012
***\$122.50 ***\$122.50

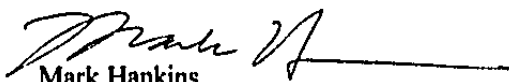
RE: BS Consulting, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,


Mark Hankins
President

FILED
96 JUL 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

BS CONSULTING, INC.

FILED

96 JUL 22 PM 2:58

SEC. CLERK OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BS CONSULTING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

BRUCE A. BROWN
1996 Overseas Highway, Slip 60
Marathon, FL 33050

SEVENTH: The name and address of the incorporator is:

BRUCE A. BROWN
1996 Overseas Highway, Slip 60
Marathon, FL 33050

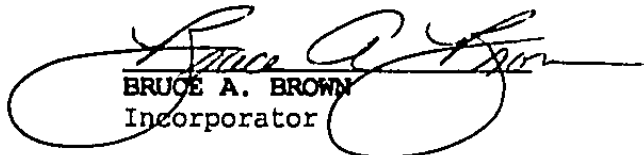
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

BRUCE A. BROWN
1996 Overseas Highway, Slip 60
Marathon, FL 33050

NINTH: The principal office of the corporation is:

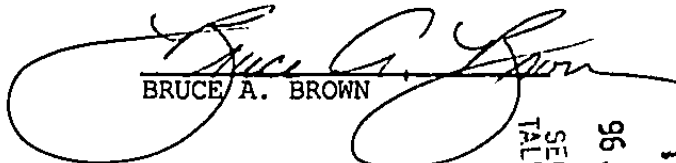
BS CONSULTING, INC.
1996 Overseas Highway, Slip 60
Marathon, FL 33050

DATED: July 15, 1996


BRUCE A. BROWN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


BRUCE A. BROWN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA