MICHELLE BLAIR
C/O DELUXE INTERNATIONAL, INC.
7112 WEST MC NAB ROAD
TAMARAC, FLORIDA 53321
(954) 722-5200

Office Use Only

Examiner's Initials

| CORPORATIO | N NAME(S) & DOCUMENT NUMBER(S), (I know | un): |
|-------------------|---|--|
| 1 1 | | 7U): |
| 1 B. 6. | W. Katerpress for | 35 35 36 37 37 37 37 37 37 37 37 37 37 37 37 37 |
| "-/02 | orporation Name) (Document #) | |
| 2 | | District Inventor |
| -(6 | orporation Name) (Document #) | |
| 3, | orporation Name) (Document #) | Hers H |
| (6 | orporation Name) (Document #) | |
| 4 | orporation Name) (Document #) | |
| (| orporation Name) (Document #) | |
| □ walk in | Pick up time Certified (| en e |
| | | Copy |
| Mail out | Will wait Photocopy Certificate | of Status |
| NEW FILINGS | AMENDMENTS TO THE PARTY OF THE | |
| Profit | Amendment | 200001 ama 1 |
| NonProfit | | -09/19/960109701 |
| | Resignation of R.A., Officer/ Director | 7 |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| OTHERSTLING | REGISTRATION/ | // |
| | QUALIFICATION | |
| Annual Report | Foreign | 10 |
| Fictitious Name | | 用其為政策 |
| Name Reservation | Limited Partnership | |
| · • • | Reinstatement | |
| | Trademark Other | |
| | | |

ARTICLES OF INCORPORATION

QF

B.G.W. EMPREDETSES. INC.

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

ARTICLE I

MANE OF CORPORATION

The name of the corporation shall be B.G.W. ENTERPRISES, INC.

The principal place of business of this business shall be 7400 STIRLING ROAD, HOLLYWOOD, PLORIDA 33024.

ARTICLE II

NATURE OF BUSINESS

The nature of this business is marketing consultant in the United States, the State of Florida or any other state.

ARTICLE III

CAPITAL STUCK

The authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at one cent par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No capital stock may be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of such corporation.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

BRIAN G. WELCH -7400 STIRLING ROAD HOLLYWOOD, FL. 33024 PRESIDENT/VICE-PRES. SECRETARY/TREASURER

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:

BRIAN G. WELCH 7400 STIRLING ROAD HOLLYWOOD, FL. 33024

IN WITHESS MHEREOF. the undersigned incorporator has executed these Articles of Incorporation this <u>18TH</u> day of SEPTEMBER, 1996.

BRIAN GE WELCH

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of SEPTEMBER, 1996 by BRIAN G. WELCH.

Notary Public

MY COMMISSION I CO SEESS

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Plorida 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. G. W. ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

BRIAN G. WELCH 7400 STIRLING ROAD HOLLYWOOD, <u>FL.</u> 33024

BRIAN G. MELCH

SEPTEMBER 18, 1996

DATE

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

BRIAN G. WALCH Registered Agent

SEPTEMBER 18, 1996

BECRETARY OF STATE ALLAHASSEE FLORID