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TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: GARCIA & AVELLAN, P.A.

ACCT#:

105214001016

CONTACT: LILIANA V AVELLAN

PHONE: (305) 447-0026

FΛX #:

(305)447 - 1280

NAME: 3BC, INC.

AUDIT NUMBER..... H97000004285

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES . . . . . 2

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### ARTICLES OF INCORPORATION

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OF

3BC, INC.

#### ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be 3BC, INC., and its principal address shall be: P.O. Box 3344 Hialeah, Florida 33013.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

## ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares at \$.001 value for each share.

# ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

Andrew Perez 880 East 26th Street Hialeah, Florida 33013

### ARTICLE V - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial Director is:

ANDREW PEREZ P.O. Box 3344, Hialeah, Florida 33013

# ARTICLE VI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by: Liliana V. Avellan, Esq. Florida Bar No.: 987735 306 Alcazar Avenue, Suite 302 Coral Gables, Florida 33134 Tel.(305) 447-0026

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### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Andrew Perez

P.O. Box 3344, Hialeah, Florida 33013

Dated 3-12-97

Andrey Perez Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Andrew Perez 97 MAR 13 PH 1: 41
Registered Agency OF STATE
LANASSEE, FLORIT

Fax audit No.: 1197000004285