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TRANSMITTAL LETTER
VIA FEDERAL EXPRESS

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

409 E. GAINES ST
TALLAHASSEE, FL 32399
(904) 487-6052

SUBJECT: B. P. I. SERVICES CORP.
(Proposed corporate name - must include suffix)

300002139923--0
-04/10/97--01125--008
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: MARIA FERNANDEZ
Name (Printed or typed)

10821 S.W. 64 ST.
Address

MIAMI, FL 33173
City, State & Zip

(305) 274-2595
Daytime Telephone number

APR 11 1997

FILED
97 APR 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
B.P.I. SERVICES CORP.

FILED

97 APR 10 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of
Incorporation, a natural person, competent to contract, hereby
forms a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be **B.P.I. Services Corp.**

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this
Corporation shall be: 10821 S.W. 64th Street, Miami, FL 33173

ARTICLE III.

PURPOSES

The purpose for which the corporation is formed and the
business and objects to be carried on and promoted by it are as
follows:

- a) To transact any lawful business for which corporations
may be incorporated under the Florida General Corporation
Act.
- b) To do such other things as are incidental to the
foregoing or necessary or desirable in order to
accomplish the foregoing.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00

ARTICLE V.

TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Maria Fernandez, 10821 S.W. 64th St., Miami, Florida 33173

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this

corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: Maria Fernandez

TITLE: President/Treasurer/Secretary

ADDRESS: 10821 S.W. 64th Street, Miami, FL 33173

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Maria Fernandez, 10821 S.W. 64th St., Miami, FL 33173.

ARTICLE IX.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE X.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which

he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI.

TELEPHONE MEETING AUTHORIZED

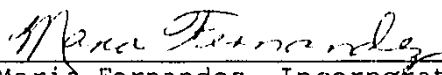
Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XII.

AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 1997.


Maria Fernandez, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.P.I. Services Corp.

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

Maria Fernandez
10821 S.W. 64th Street
Miami, Fl 33173

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TALLAHASSEE, FLORIDA

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.

Maria Fernandez
(Signature)

4/9/97
(Date)