

# P97000040397

Requestor's Name

BBC International, Inc.  
3741 Sunny Isles Blvd. #233  
Miami, FL 33160

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RP  
5/2/97

ARTICLES OF INCORPORATION

of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -2 AM 9:53

BBC INTERNATIONAL, 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:

BBC INTERNATIONAL, 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 1000 shares ( 1 ) of one Dollar(s) ( 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME: YVETTE GAILES

ADDRESS: 3741 Sunny Isles Blvd. Suite #233

CITY: MIAMI FLORIDA 33160  
ZIP:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of director may be either increased or decreased 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: YVETTE GAILES, PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

ADDRESS: 3741 SUNNY ISLES BLVD. STE 233

CITY: MIAMI, STATE: FLORIDA ZIP: 33160

NAME:

ADDRESS:

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME: YVETTE GAILES  
ADDRESS: 3741 SUNNY ILSES BLVD. STE 233  
CITY: MIAMI STATE: FLORIDA ZIP: 33160

NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
30 day of APRIL 19 97.

*Yvette Gailes* (SEAL)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (SEAL)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

YVETTE GAILES

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this  
30th day of APRIL 19 97.



*Joseph Sendra*

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BBC INTERNATIONAL, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

3741 SUNNY ISLES BLVD. STE 233 MIAMI, FL 33160

has named YVETTE GAILES

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

ACKNOWLEDGEMENT

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

*Yvette Gailes*  
(registered agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 MAY -2 AM 9:53