

P97000059150

TRANSMITTAL LETTER

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

SUBJECT: Business Plan Centers USA, Inc.

I enclose an original and 0 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$70.00.

SIGNED: Daniel J. Klavans

600002231726--1  
-07/07/97--01147--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

From:

Daniel J. Klavans  
Name

3390 S. Ocean Boulevard, Suite 506  
Address

Palm Beach FL 33480  
City State Zip

561-586-6834  
Telephone Number

JUL 8

BSB

Daniel Klavans GAVE

AUTHORITY TO CALL BY PHONE TO

CERTIFICATE NAME inconsistent

DATE 7/8/97

DOC. EXAM BSB

FILED  
97 JUL -7 AM 10:40  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF INCORPORATION

OF

Business Plan Centers USA, Inc.

FILED

97 JUL -7 AM 10:40

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Business Plan Centers USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3390 S. Ocean Boulevard

Suite 506

Palm Beach, FL 33480

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel J. Klavans

3390 S. Ocean Boulevard

Suite 506

Palm Beach, FL 33480

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

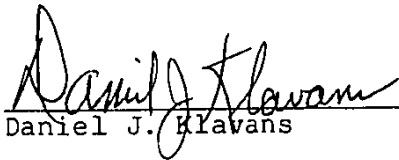
Daniel J. Klavans

3390 S. Ocean Boulevard

Suite 506

Palm Beach, FL 33480

The undersigned has executed these Articles of Incorporation this 1st day of July 1997.

A handwritten signature in cursive script, appearing to read "Daniel J. Klavans", is written over a horizontal line.

Daniel J. Klavans

, Incorporator

FILED

CERTIFICATE OF DESIGNATION

97 JUL -7 AM 10:40

REGISTERED AGENT/REGISTERED OFFICE

STATE  
TALLAHASSEE, FLORIDA

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:

Business Plan Centers USA, Inc.

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

Daniel J. Klavans

3390 S. Ocean Boulevard

Suite 506

Palm Beach, FL 33480

Signature: \_\_\_\_\_

*Daniel J. Klavans*

Title: President

Date: \_\_\_\_\_

*7/1/97*

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.

Signature: \_\_\_\_\_

*Daniel J. Klavans*

Date: \_\_\_\_\_

*7/1/97*