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September 26, 1997

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

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****131.25 ****131.25

SUBJECT: B & K INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 to cover the Filing Fee, Certified Copy and Certificate.

FROM: B. E. Brockhausen
4189 Carambola Circle S.
Coconut Creek, FL 33066
(954) 977-9819

FILED
97 SEP 30 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
B & K INTERNATIONAL, INC.

FILED
97 SEP 30 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber 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 & K INTERNATIONAL, INC.

The principal place of business of this corporation shall be 4189 Carambola Circle South, Coconut Creek, FL 33066.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares or stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4189 Carambola Circle S., Coconut Creek, FL 33066, and the name of the initial registered agent of this corporation is Frances V. Kennedy.

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name of the sole director is:

B. E. Brockhausen

ARTICLE VIII. INCORPORATOR

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

Frances V. Kennedy
4189 Carambola Circle South
Coconut Creek, FL 33066

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 26th day of September, 1997.

I, Frances V. Kennedy, hereby accept the appointment as registered agent for the corporation, B & K International, Inc. I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.

Frances V. Kennedy
Frances V. Kennedy

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me by Frances V. Kennedy this 26th day of September, 1997, who is personally known to me.

Donald E. Rojas
Notary Public

My commission expires:

