

P97000106091

BC Holdings of Central FL, Inc.

1043 Seminola Blvd.

Casselberry, FL 32708

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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

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ARTICLES OF INCORPORATION

OF

BC HOLDINGS OF CENTRAL FLORIDA INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BC HOLDINGS OF CENTRAL FLORIDA INC..

The principal place of business of this corporation shall be: 1043 SEMINOLA BLVD. CASSELBERRY, FL 32708

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
BAKSHO K. MADAHAR D/P 1043 SEMINOLA BLVD. CASSELBERRY FL 32708
DALBAY S. CHIMA D/VP 1043 SEMINOLA BLVD. CASSELBERRY FL 32708
BALBIERA K CHIMA D/S 1043 SEMINOLA BLVD. CASSELBERRY FL 32708
BALBIERA K. CHIMA D/T 1043 SEMINOLA BLVD. CASSELBERRY FL 32708

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

BAKSHO K. MADAHAR D/P 1043 SEMINOLA BLVD. CASSELBERRY FL 32708


DALBAY S. CHIMA D/VP 1043 SEMINOLA BLVD. CASSELBERRY FL 32708

BALBIERA K CHIMA D/S 1043 SEMINOLA BLVD. CASSELBERRY FL 32708

BALBIERA K. CHIMA D/T 1043 SEMINOLA BLVD. CASSELBERRY FL 32708.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this September 12, 1997.

Signature(s) of Incorporator(s)



**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this September 12, 1997 ,by BAKSHO K. MADAHAR Incorporator of BC HOLDINGS OF CENTRAL FLORIDA INC. the newly formed corporation.

Notary Public



Julio C. Lopez

My Commission Expires: ~~December 3, 1995~~ JANUARY 5 2000



JULIO C. LOPEZ
COMMISSION # CC 522276
EXPIRES JAN 5, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: BC HOLDINGS OF CENTRAL FLORIDA INC.

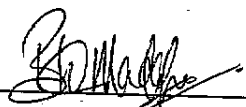
The name and address of the registered agent and office is BAKSHO K. MADAHAR 1043 SEMINOLA BLVD. CASSELBERRY FL 32708.

SIGNATURE 
(corporate officer)

TITLE 

September 12, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

September 12, 1997

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TALLAHASSEE, FLORIDA