

P98000002921

TRANSMITTAL LETTER

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

SUBJECT: B.P.J. INC.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

Eric Bock

600002395716--
-01/09/98--01070--009
****122.50 ****122.50

From: Eric Bock
Name
1637 TYLER ST # 4
Address
Hollywood FL 33020
City State Zip
(954) 923-7389
Telephone Number

FILED
98 JAN -9 PM12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YUM-1/12/98

ARTICLES OF INCORPORATION

OF

B. P. J. INC.

ARTICLE I NAME

The name of the corporation shall be:

B.P.J. INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -9 PM 12:30

FILED

ARTICLE II PRINCIPAL OFFICE

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

1637 TYLER ST. #4
HOLLYWOOD FL 33020

ARTICLE III CAPITAL STOCK

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

100 SHARES COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT BECKETT

840 S. PARK RD. # 5-31

HOLLYWOOD FL. 33021

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

ERIC BOCK

1637 TYLER ST. #4

HOLLYWOOD FL. 33020

The undersigned has executed these Articles of Incorporation

this 07 day of JAN 1998.



Incorporator

CERTIFICATE OF DESIGNATION

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. INC.

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

ROBERT BECKETT

840 S. PARK Rd. #5-31

Hollywood, Fl. 33021

Signature:

Eric Bock

Title:

PRESIDENT/INCORPORATOR

Date:

1/07/98

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:

Robert Beckett

Date:

1/07/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -9 PM 12:30

FILED