

P98000073611

BPHI Enterprises, Inc.
130 Cypress Club Drive, # 328, Pompano Beach, FL 33060

August 19, 1998

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

800002622478--4
-08/21/98--01105--001
*****78.75 *****78.75

RE: INCORPORATION OF
BPHI Enterprises, Inc.

Dear Secretary of State:

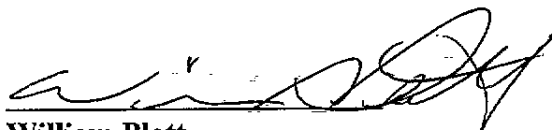
Enclosed find one original and a copy of the Articles of In Corporation of
BPHI Enterprises, Inc.

Please arrange to have the enclosed copy ' stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Respectfully,



William Platt

1-954-557-0362

FILED
98 AUG 21 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CPB
86-42-2
7-24-98

ARTICLES OF INCORPORATION

OF

BPHI Enterprises, Inc.

The undersigned Peter Vuletic, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be BPHI Enterprises, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 130 Cypress Club Drive, #328, Pompano Beach, Fl.33060

ARTICLE THREE SHARES

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

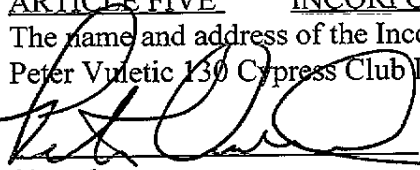
one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Peter Vuletic of 130 Cypress Club Drive, #328, Pompano Beach, Fl.33060

ARTICLE FIVE INCORPORATOR

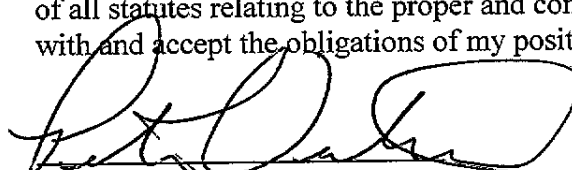
The name and address of the Incorporator of these Articles of Incorporation are:
Peter Vuletic 130 Cypress Club Drive, #328, Pompano Beach, Fl.33060


Signed

Peter Vuletic

Aug 19 / 98
Dated

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.


Signed Peter Vuletic
Registered Agent

Aug 19 / 98
Dated

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TALLAHASSEE, FLORIDA