PROGRESSIVE INTERNATIONAL REALTY, INC.

28870 U.S. Hwy 19 N, Suite 300,

Clearwater, Fl. 33761

Ph.:727 - 726 3984 Fax: 727 - 785 0504 E-Mail: pir @ ix.netcom.com

Internet web site: www.progressive-int.com

Division of Corporations P.O.Box 6327 Tallahassee, Fl. 32314 500002646935--8 -09/23/98--01036--001 \*\*\*\*122.50 \*\*\*\*122.50

September 21,1998

This is to file the articles of BCT Trading Import & Export, Inc. with the State of Florida. Articles of the corporation and the filing fee is enclosed.

Please return the certified copy to: BCT Trading Import & Export, Inc. c/o Progressive Int'l Realty 28870 US HWY 19 N., #300 Clearwater, Fl. 33761

Thank you for your cooperation.

FILED

98 SEP 23 PH 4: 21

SEDIKETARY OF STATE
ALLIAHÄSSIEE, FIRME

AUTHORIZATION BY PHONE TO CORRECT DATE DOC. EXAM

- corrected art 7

TA-9/24/98

## ARTICLES OF INCORPORATION

OF

BCT TRADING IMPORT&EXPORT, INC.
(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

BCT TRADING IMPORT & EXPORT, INC.

## ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

# ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 28870 US HWY 19 N., SUITE 300 CLEARWATER, FL. 33761

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Terry Yalcin
28870 US HWY 19N, Ste. 300
CLEARWATER, FLC. 33761

#### ARTICLES VII. INCORPORATOR

The name (s) and address (es) of the incorporator(s) is/are:

Terry Yalcia

28870 USHwy 19 N., Clearwater, FL.3376

Ste. 300

DIRECTORS OF THE CORPORATION: TEJA HAGEN HERZOG, President

#### ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholder.

#### ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN	WITNESS	WHEREOF,	I have	hereunto	set my	hand	and	seal,
this	21 day o	f SEP	rember		,19 <u>98</u>	_•		

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS) The foregoing instrument was acknowledged before me by Terry Yalcin, President Progressive Int'l Realty, Inc. , on this 21 day of September , 1998 , who is personally known to me as identification, or who produced Street leense ം ്രംപ്ര Barbara Gopsill and who did not take an oath. Expires June 30, 2001 Notary Public: My Commission Expires: 6/30/200/ ACCEPTANCE BY REGISTERED AGENT Having been named as registered agent for: IMPORT & EXPORT, INC. TRADING at the place designated in the foregoing articles, namely: 28870 US HWY 19 N., # 300, CLEARWATER, FL. 33761 I HEREBY AGREE to act in this capacity, and to comply with all FLORIDA Statutes relative to the performance of my duties. Dated this 21 day of September Registered Agent