

LAW OFFICE
MICHAEL J. MOSKOWITZ
2435 Hollywood Blvd. - Suite 203
Hollywood, Florida 33020-6629
(954) 923-9200

November 12, 1998

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

500002690935--3
-11/18/98--01080--018
****122.50 *****78.75

Attn: New Filing

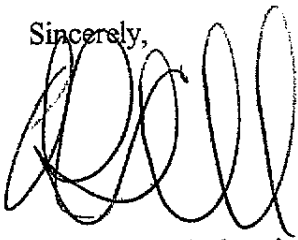
Re: Articles of Incorporation - B.S.I. Consulting Corporation

To Whom It May Concern:

Attached are Articles Of Incorporation for B.S.I. Consulting Corporation, together with Trust Account check number 4305 in the amount of \$122.50 to cover filing fees and Certificate.

Please send to this office the filing information and a certified copy of the Articles as soon as possible.

Sincerely,



Michael J. Moskowitz
MJM:sr

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 PM 2:32

3 1998

NOV 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 23, 1998

MICHAEL J. MOSKOWITZ, ESQUIRE
2435 HOLLYWOOD BLVD
SUITE 203
HOLLYWOOD, FL 33020-6629

SUBJECT: B.S.I. CONSULTING CORPORATION
Ref. Number: W98000026336

We have received your document for B.S.I. CONSULTING CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00056009

11/30/98

Dear Ms. Calloway,

Name changed to Burnt Store Consulting Corporation.

Please process.

Thank you,

ARTICLES OF INCORPORATION
OF
BURNT STORE CONSULTING CORPORATION

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Burnt Store Consulting Corporation.

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares common stock, no par value

All of said stock shall be payable in cash, property, real or personal, labor, or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of this corporation shall be at:

3812 St. Girons Dr.
Burnt Store Isles
Punta Gorda, FL 33950-7870

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one Director initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the Stockholders, but shall never be more than three, nor less than one. The name and address of the Director is:

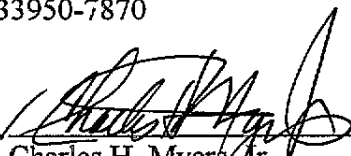
Charles H. Myers, Jr.
3812 St. Girons Dr.
Burnt Store Isles
Punta Gorda, FL 33950-7870

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation is:

Charles H. Myers, Jr.
3812 St. Girons Dr.
Burnt Store Isles
Punta Gorda, FL 33950-7870

Dated: November 9, 1998


Charles H. Myers, Jr.

FILED
CLERK OF CIRCUIT COURT
98 DEC -3 PM 2:32

STATE OF FLORIDA
CHARLOTTE COUNTY

I HEREBY CERTIFY that before me, a Notary Public authorized in the State and County aforesaid to take acknowledgements, personally appeared Charles H. Myers, Jr., identity verified by driver's license, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged that he subscribed to same, and did not take an oath.

WITNESS my hand and official seal this 9th day of November, 1998.

My Commission Expires: ✓

Aug 10, 1999

✓ Dena M. Kemp

Notary Public, State of Florida



Dena M. Kemp
MY COMMISSION # CC487663 EXPIRES
August 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said Act:

Burnt Store

First that ~~AA~~ Consulting Corporation, desiring to organize under the Laws of the State of Florida, with its principal office in the City of Punta Gorda, County of Charlotte, State of Florida has named Charles H. Myers, Jr., whose mailing address is:

3812 St. Girons Dr.
Burnt Store Isles
Punta Gorda, FL 33950-7870

as registered agent to accept service of process in this matter.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: November 9, 1998

✓ Charles H. Myers, Jr.
Charles H. Myers, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 PM 2:33