

Sam C. Caliendo

ATTORNEY AT LAW

FILED

99 JAN 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 1999

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

400002741354--7
-01/14/99--01044--013
122.50 **78.75

Re: B.V. Business Services, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$122.50 for the filing fee, and the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

P. Hall

JAN 19 1999

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ARTICLES OF INCORPORATION

OF

B.V. BUSINESS SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: B.V. BUSINESS SERVICES, INC. and the corporate address is: Suite 304, 2500 N. Federal Highway, Fort Lauderdale, Florida 33305.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: Suite 304, 2500 N. Federal Highway, Fort Lauderdale, Florida 33305, and the Registered agent at that address is: Birgit Veverka.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Birgit Veverka
Suite 304, 2500 N. Federal Highway
Fort Lauderdale, Florida 33305

ARTICLE VII

INCORPORATION

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Birgit Veverka
Suite 304 - 2500 N. Federal Highway
Fort Lauderdale, Florida 33305

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

<u>Name</u>	<u>Shares</u>
Birgit Veverka	--500--

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 5 day of January, 1999.




Birgit Veverka
Subscriber

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5 day of January, 1999,
by Birgit Veverka who is personally known to me or who has
provided _____ as identification and who did (did not) take an oath.



VOLKMAR DIRKSEN
COMMISSION # CC 458901
EXPIRES MAY 5, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the
place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



Birgit Veverka

Address: Suite 304 - 6245 N. Federal Highway
Fort Lauderdale, FL 33308

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