

P99000037171

TRANSMITTAL LETTER

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

Re: BC Technologies, Inc.

200002845872--5
-04/21/99--01047--018
*****78.75 *****78.75

Enclosed are an original and two (2) copies of the articles of incorporation and a check
for \$78.75 for the Filing Fee and a Certified Copy

FROM: BC TECHNOLOGIES, INC.
3651 EGERTON CIRCLE
SARASOTA, FL 34233
(941) 927-4805
(941) 927-4705 FAX

FILED
99 APR 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/99
MM

ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be:

BC TECHNOLOGIES, INC.

ARTICLE II: PRINCIPAL OFFICE:

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

3651 Egerton Circle
Sarasota, FL 34233

ARTICLE III: SHARES

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

10,000,000 Common Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

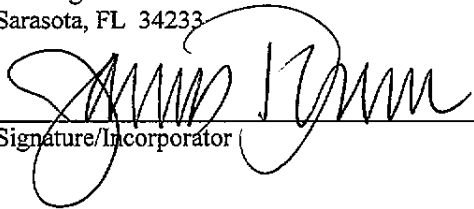
The name and Florida street address of the initial registered agent are:

James Dunn
3651 Egerton Circle
Sarasota, FL 34233

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James Dunn
3651 Egerton Circle
Sarasota, FL 34233


Signature/Incorporator

4/19/99
Date

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/Registered Agent

4/19/99
Date

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TALLAHASSEE, FLORIDA