

P99000045027

TRANSMITTAL LETTER

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

900002878269--7
-05/18/99--01020--007
*****78.75 *****78.75

SUBJECT: Business Inventory System, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

Γ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

Γ \$122.50
Filing fee
& Certified Copy

Γ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Mrs. Terri B. Rodriguez
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

FILED
99 MAY 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
5/17/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

Business Inventory Systems, Inc.

FILED
99 MAY 17 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I-Name of the Corporation

The name of the corporation shall be:

Business Inventory Systems, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer physical inventory of business assets to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 NW 68 Street, Ste. No.1
Ft. Lauderdale, Florida 33309-1206
Voice: (954) 969-9637

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Clifton H. Rodriquez, C.P.A., P.A. (a Florida Subchapter S Corporation) will own 100% of outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Terri B. Rodriquez
3146 NW 68 Street
Ft. Lauderdale, Florida 33309
(954) 969-9637

ARTICLES OF INCORPORATION

For

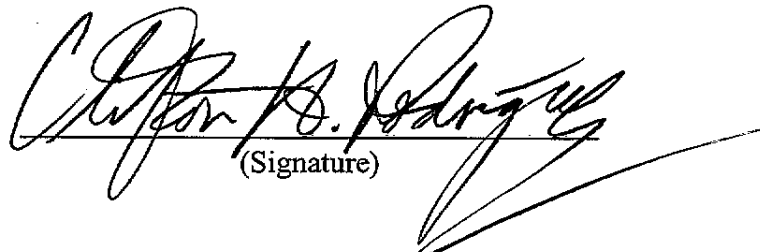
Business Inventory Systems, Inc.


Article VI-Incorporator (s)

Clifton H. Rodriquez, C.P.A., P.A.
3146 NW 68 Street, Ste. No.1
Ft. Lauderdale, Florida 33309

The undersigned subscribers have executed these Articles of Incorporation this

11th day of May, 1999


(Signature)


(Signature)

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of Board of Directors, or the shareholders decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED

99 MAY 17 AM 8:50

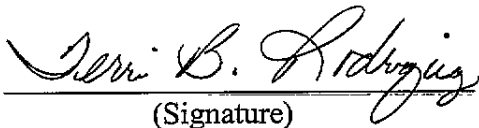
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

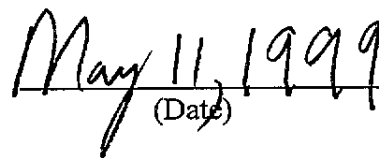
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Business Inventory Systems, Inc.
2. The name and address of the registered agent and office are as follows:

Terri B. Rodriquez
3146 NW 68 Street
Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)