

# P99000060835

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### BPS INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

BPS Industries, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

BPS Industries, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

11641 S.W. 10 Street, Fort Lauderdale, FL 33325

and the name of its initial Registered Agent at such address is:

Brian Sullivan

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Prepared by: Peter Jacobsen  
Southeast Accounting & Tax Group, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Brian Sullivan

11641 S.W. 10 Street, Fort Lauderdale, FL 33325

The name and address of each incorporator is:

Brian Sullivan

11641 S.W. 10 street, Fort Lauderdale, FL 33325

Dated: July 7, 19 99

*Brian Sullivan*

State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this 7 day of July, 19 99 by Brian Sullivan



Peter Jacobsen  
Commission # GC 806092  
Expires Mar. 16, 2003  
Rented Thru  
Atlantic Bonding Co., Inc.

*Peter Jacobsen*

Notary Public

Personally Known xx OR Produced Identification

Type of Identification Produced

Brian Sullivan, having been designated to act as  
Registered Agent hereby agrees to act in this capacity.

*Brian Sullivan*

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Prepared by: Peter Jacobsen  
Southeast Accounting & Tax Group, Inc.  
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