### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

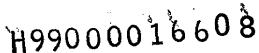
BPS INDUSTRIES, INC.

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

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.

The street address of the initial registered and principal office of the FIFTH: 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, 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 17641 S.W. 10 street, Fort Lauderdale, FL 33325
Dated: July	57 , 19 99 Buin le
State of The 2	
State of Florid County of Bro	·
The foregoing 19 99 by Br	instrument was acknowledged before me this7day ofJuly, ian Sullivan,
	Peter Jacobsen  Commission & GC 806092  Expires Mar. 16, 2003  Rended Thru  Atlantic inch The Co., Inc.
Personally Kno	wn _xx OR Produced Identification ASS 99
Type of Identif	ication Produced
Brian SUl	livan , having been designated to act as
	nt hereby agrees to act in this capacity.
•	@ Dilas Sex

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

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