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Barbara Syrop
10585 NW 57th Court
Coral Springs, Florida 33076-2803
TEL (954) 755-1259 FAX (954) 755-7986

October 27, 1999

FILED
99 OCT 29 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/29/99--01073--005
*****70.00 *****70.00

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for filing and a check in the amount of \$70.00 for the filing fees for the company listed below:

BNS CONSULTING, INC.
C/O Barbara Syrop
10585 NW 57th Court
Coral Springs, Florida 33076-2803

Please file and return a date-stamped copy to me at the following address:

Barbara Syrop, Subscriber
10585 NW 57th Court
Coral Springs, Florida 33076-2803
(954) 755-1259

Very truly yours,

Barbara Syrop
Barbara Syrop
Subscriber

NOV 2 1999

ARTICLES OF INCORPORATION
OF

BNS CONSULTING, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BNS Consulting, Inc.

The principal place of business of this corporation shall be:

BNS Consulting, Inc.
C/O Barbara Syrop
10585 NW 57th Court
Coral Springs, FL 33076-2803

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10585 NW 57th Court, Coral Springs, FL 33076-2803 and the name of the initial registered agent of the corporation at that address is Barbara Syrop.

ARTICLE V. TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE VI. OFFICERS and DIRECTORS

This corporation initially shall have no Directors and Officers. The affairs of the Corporation will be managed by the shareholders until elections can be held as provided by the Bylaws.

ARTICLE VII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Barbara Syrop
10585 NW 57th Court
Coral Springs, FL 33076-2803

The subscriber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 26th day of October, 1999.

Barbara Syrop (SEAL)

STATE OF FLORIDA

COUNTY OF Broward

Susan A. Gerstenfeld
NOTARY PUBLIC
STATE OF FLORIDA
SUSAN A. GERSTENFELD
COMMISSION # CC 667472
EXPIRES SEP 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

The foregoing instrument was acknowledged before me this 26th day of October, 1999.