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Requestor's Name	
Address	
City/State/Zip	Phone #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. B&P America, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1475 NE 121<sup>st</sup> Street  
Apt C - 405  
N. Miami, FL 33161

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 33214

November 6, 1999

**AFFADAVIT**

**RE : B & P AMERICA, INC.**

As an Officer and Director of the above named corporation, which was incorporated on April 14, 1998 and administratively dissolved on September 24, 1999, I hereby state that we have no intention of reinstating this corporation.

We hereby release the name of this corporation

Yours sincerely,

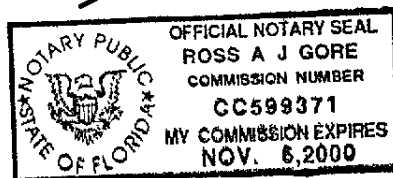
  
Eduardo Correa Bianchi  
President

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned Authority, personally appeared **EDUARDO CORREA BIANCHI** to me well known and known to be the person described herein and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6<sup>th</sup> day of November, 1999.

My commission expires :



**ARTICLES OF INCORPORATION  
OF  
B & P AMERICA, INC**

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**ARTICLE I - NAME**

The name of this corporation is B & P America, Inc, the mailing address is P.O Box 612732, Miami, Fl 33122

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the Corporation is 673 NE 73<sup>rd</sup> Street, Miami, Fl 33138. The name of the initial Registered Agent of this corporation is Ross A.J. Gore.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the Bye Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are :

Eduardo Correa Bianchi  
P.O. Box 612732  
Miami, Fl 33261

Vera Lucia Pacheco  
P.O. Box 612732  
Miami, Fl 33261

### ARTICLE VIII - INCORPORATION

The name address of the person signing these Articles is :

Eduardo Correa Bianchi  
P.O. Box 612732  
Miami, Fl 33261

### ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or appeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

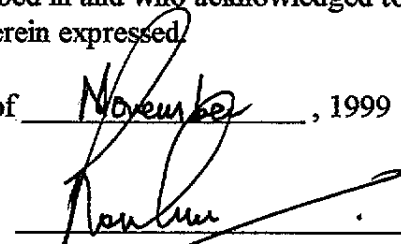
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of November, 1999

  
Eduardo Correa Bianchi

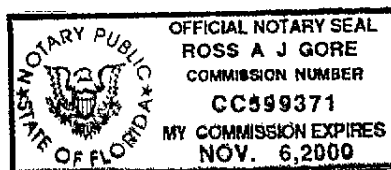
STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared EDUARDO CORREA BIANCHI to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6<sup>th</sup> day of November, 1999

  
\_\_\_\_\_  
Notary Public


Notary Public  
My Commission expires :



### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in the Articles of Incorporation, I hereby agree to act in that capacity, to comply with the Provisions of Florida Statutes Section 48.091 and any Amendments hereto and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6<sup>th</sup> day of November, 1999.



Ross A.J. Gore

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