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From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
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FLORIDA PROFIT CORPORATION OR P.A.

*Group, Inc.*  
BCE Corporation

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

June 3, 2004

**BUSINESS FILINGS**

**SUBJECT: BCE CORPORATION**  
**REF: W04000021357**

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Shawn Logan  
Document Specialist  
New Filings Section

FAX Aud. #: H04000117809  
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FAX AUDIT # H040001178093

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **BCE Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
223 Ashwood Ln., Orchard Park, New York 14127

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To hold and operate a variety of small business ventures, including but not limited to tanning salons.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is: Glenn Everett, 223 Ashwood Ln., Orchard Park, New York 14127

The initial officers of the corporation are:

Glenn Everett, President, 223 Ashwood Ln., Orchard Park, New York 14127

Heather Everett, Vice-President, 223 Ashwood Ln., Orchard Park, New York 14127

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: June 8, 2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: June 8, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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