

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000118280 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

i | --

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696 01 DEC -3 PM 12: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BDM FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



401000 11828D

ARTICLES OF INCORPORATION

OF

BDM FINANCIAL SERVICES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

BDM FINANCIAL SERVICES, INC.

O1 DEC -3 PH 12
SECRETARY OF STA

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco

DiRocco & Dombrow, P.A. 3601 W. Commercial Blvd. #39 Ft. Lauderdale, FL 33309

401000118 280

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

2412 Marathon Lane Ft. Lauderdale, FL 33312

And the initial registered agent of this Corporation at that address shall be:

Barbara Massa

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Barbara Massa-President/Secretary

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Barbara Massa 2412 Marathon Lane Ft. Lauderdale, FL 33312

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Barbara Massa 2412 Marathon Lane Ft Landerdale, FL 33312

ARTICLE XI

The street address/mailing address of the principal place of business is:

2412 Marathon Lane Ft. Lauderdale, FL 33312

HO1000 118 280

In Witness Whereof, I have hereunto subscribed my hand and seal

This 29TH day of NOVEMBER 2001.

Banbara Masa

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

- Borber Com

401000118280