

P03000072362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

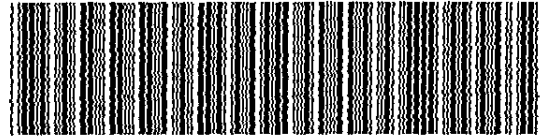
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 26 AM 10:49

FILED

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BMZ Technology Group, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard J. Alfieri, esq.

Name (Printed or typed)

2011 NE 53rd Street

Address

Fort Lauderdale, Florida 33308

City, State & Zip

954-771-7595

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BMZ Technology Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

412 North Federal Highway Pompano Beach, Florida 3062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform all business activities permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 shares of Common Stock with a Par Value of \$0.0001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fernando F. Pereira, President and Director
412 North Federal Highway Pompano Beach, Florida 33062
Rosely A. Pereira, Secretary, Treasurer and Director
412 North Federal Highway Pompano Beach, Florida

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Fernando F. Pereira
412 North Federal Highway Pompano Beach, Florida 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fernando F. Pereira
412 North Federal Highway Pompano Beach, Florida 33062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Fernando F. Pereira
Signature/Registered Agent

6/23/2003
Date

Fernando F. Pereira
Signature/Incorporator

6/23/2003
Date