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CARPENTER & BERGER

ATTORNEYS AT LAW SUITE 370

6400 NORTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33309

JOSEPH E. CARPENTER, JR.
MICHAEL B. BERGER
CHRISTINA CHELI

954-689-6600 FAX 954-772-0212 www.carpenterberger.com

December 2, 2008

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: B.M.T. Development & Construction Services, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for B.M.T. Development & Construction Services, Inc., along with our check for \$78.75 for filing fees and a certificate of status.

If you have any questions, please do not hesitate to contact us.

Carpenter & Berger, PL

Very Truly Yours.

Enclosures

Articles of Incorporation Of B.M.T. Development & Construction Services, Inc.

The undersigned incorporator, for the purpose of organizing a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is B.M.T. Development & Construction Services, Inc. ("Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal street address and mailing address of the Corporation in the State of Florida is:

1701 NW 95 Avenue Plantation, FL 33322

ARTICLE III – PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

<u>ARTICLE IV – SHARES</u>

The total number of shares of stock that the Corporation shall have authority to issue is 1000 shares of common stock.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

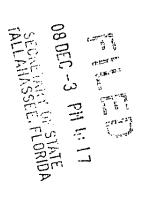
The name and address of the initial registered agent is:

Joseph E. Carpenter, Jr. Carpenter & Berger, PL 6400 N Andrews Ave., Suite 370 Fort Lauderdale, FL 33309

<u>ARTICLE VI – INCORPORATORS</u>

The name and mailing address of the sole incorporator is:

Christina Cheli Carpenter & Berger, PL 6400 N Andrews Ave., Suite 370 Fort Lauderdale, FL 33309



ARTICLE VII - DURATION

The Corporation shall have perpetual existence.

ARTICLE VIII - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and directors of the Corporation are as follows:

President/Director

Maria Teresa Francois

Executive Vice President/

Secretary/Treasurer/Director

Bruno François

<u>ARTICLE IX – AMENDMENT</u>

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed and other provisions authorized by the laws of the State of Florida, at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders or the incorporator by these Articles of Incorporation are granted subject to the provision of this Article IX.

ARTICLE X – EFFECTIVE DATE

The effective date of these Articles of Incorporation of the Corporation and the time where the existence of the Corporation shall commence shall be upon its filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 25th day of November 2008

Christina Cheli, Esq.

OBOEC 3 PALL I

Incorporator

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.

Joseph E. Carpenter, Jr. Registered Agent