

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number: I20010000112 : (302)575-0875 Phone

Fax Number : (302) 575-0925

FLORIDA PROFIT/NON PROFIT CORPORA

BMT International Trading Corporation

表现,我们就是我们的,我们也是我的人的,我们就是我们的,我们就是我们的人的,我们就是这个人的,我们也会会的我们的,我们就是我们的人,我们就是我们的人,我们就会	in characteristics is seen and a
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OF **BMT International Trading Corporation**

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

ARTICLES OF INCORPORATION

The name of the corporation shall be: BMT International Trading Corporation

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 13831 Devan Lee Dr Jacksonville, Florida 32226.

PURPOSE ARTICLE III

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

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

Olaf Martens - Director/President, Wohlauer Strasse 15, 90475 Nuremberg, Germany Bruno Bader - Director/Treasurer/Vice-President, Wohlauer Strasse 15, 90475 Nuremberg, Germany

Nick Hurry - Director/Vice-President, Wohlauer Strasse 15, 90475 Nuremberg, Germany Patrick Schultz - Secretary, Wohlauer Strasse 15, 90475 Nuremberg, Germany

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

David N. Williams, President

Signature/Incorporator, David N. Williams

10/1/09 ate