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(Re	equestor's Name)
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PICK-UP	☐ WAIT ☐ MAIL
(Bu	isiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
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COVER LETTER

TO: New Filing Section Division of Corporations
THE DOM ODOUD OO
SUBJECT: THE B&M GROUP, CO. (Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following: CARLOS A BAEZ
(Name of Person)
THE B&M GROUP, CO.
(Firm/Company)
310 PROSPECT AVENUE #412
(Address)
HACKENSACK, NJ 07601
(City/State and Zip code)
For further information concerning this matter, please call:
CARLOS A BAEZ _{at (} 973) 931-8516
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\sum \\$78.75 Filing Fee & \$\sum \\$78.75 Filing Fee & \$\sum \\$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy



March 17, 2006

CARLOS BAEZ THE B&M GROUP, CO. 310 PROSPECT AVENUE, #412 HACKENSACK, NJ 07601

SUBJECT: THE B&M GROUP, CO. Ref. Number: W06000013071

We have received your document for THE B&M GROUP, CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000037131 - B & M GROUP CORP..

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist

Letter Number: 106A00018395

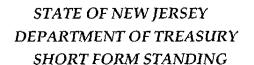
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	ELIGN CORPORATION TO TRANSACT	BUSINESS IN THE STATE OF T	'LOKIDA.
• •	M GROUP, CO.		
	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATIO	ON,"
	MEZ GROUP, CO		
	ble in Florida, enter alternate corporate name		ing business in Florida)
2. NEW JEI	RSEY 3.	22-3704733	
(State or country	under the law of which it is incorporated)	(FEI number, if ap	plicable)
4. JANUAR	Y 21, 2002 _{5.}	PERPETUAL	
(Date	of incorporation)	(Duration: Year corp. will cease	to exist or "perpetual")
6.	N/A		
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liabi	ility)
_{7.} 310 PRO	SPECT AVENUE SUITI	E 412, HACKENSA	CK, NJ 07601
··	(Principal office add	iress)	<u> </u>
310 PRO	SPECT AVENUE SUIT	E 412. HACKENSA	NCK. NJ 07601
	(Current mailing add		
	CT ALL ACTIVITIES PE		
(Purpose(s)	of corporation authorized in home state or c	ountry to be carried out in state of F	lorida)
9. Name and street	address of Florida registered agent: (P.0	O. Box NOT acceptable)	Pa
Name:	CARLOS A BAEZ		co jamen
Name;			- P m
Office Address:	8912 NW 53RD ST	***	SA NO TO
	SURINSE	, Florida 33351	2: 47
	(City)	(Zip code)	
	ed as registered agent and to accept serve		
	application, I hereby accept the appoint mply with the provisions of all statutes i		
	mply will the provisions of an statutes t with and accept the obligations of my po		ne perjormance of my auties
•		3	
	× Mulow		
	(Registered agent's signature)		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS President: CARLOS A BAEZ Address: 310 PROSPECT AVENUE APT 412, HACKENSACK, NJ 07601
Vice President: CHRISTIAN E BAEZ
Address: 3425 KINGSBRIDGE AVE APT 205, BRONX, NY 10463
Address:
0
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. CARLOS A BAEZ, PRESIDENT
(Typed or printed name and capacity of person signing application)



THE B & M GROUP, CO. 0100804888

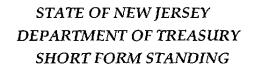
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 21, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Carlos A. Baez 310 Prospect Avenue Suite 412 Hackensack, NJ 07601

Continued on next page . . .



THE B & M GROUP, CO.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 7th day of March, 2006

Bradley I. Abelow
Acting State Treasurer