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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

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**FLORIDA PROFIT/NON PROFIT CORPORATION
BME SYSTEMS, CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS 3/24

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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.

1. BME SYSTEMS, CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 27-2465572

(FEI number, if applicable)

4. APRIL 27, 2010

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET APPLICABLE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 318 NORTH CARSON STREET, SUITE 208, CARSON CITY, NEVADA 89701

(Principal office address)

318 NORTH CARSON STREET, SUITE 208, CARSON CITY, NEVADA 89701

(Current mailing address)

8. ANY LAWFUL PURPOSE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PARACORP INCORPORATED

Office Address: 236 EAST 6TH AVENUE

TALLAHASSEE

(City)

, Florida 32303

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael M. Nunn, Jr., Asst. Secretary
(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DANIEL REKITAR

Address: 318 NORTH CARSON STREET, SUITE 208, CARSON CITY, NEVADA 89701

Vice Chairman: _____

Address: _____

Director: SVETLANA RYBINA

Address: 318 NORTH CARSON STREET, SUITE 208, CARSON CITY, NEVADA 89701

Director: REGINA KAUTSKY

Address: 318 NORTH CARSON STREET, SUITE 208, CARSON CITY, NEVADA 89701

B. OFFICERS

President: ALEXANDER NADOLISHNY

Address: 318 NORTH CARSON STREET, SUITE 208, CARSON CITY, NEVADA 89701

Vice President: _____

Address: _____

Secretary: ROSS SIKAREV

Address: 318 NORTH CARSON STREET, SUITE 208, CARSON CITY, NEVADA 89701

Treasurer: ROSS SIKAREV

Address: 318 NORTH CARSON STREET, SUITE 208, CARSON CITY, NEVADA 89701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ALEXANDER NADOLISHNY, PRESIDENT

(Typed or printed name and capacity of person signing application)

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**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, HME SYSTEMS, CORP., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 27, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 22, 2011.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110322-1335
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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