

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000021758

BMA Auto Design, Inc

800003154178--4

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*****87.50 *****87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search

FILED
00 MAR -2 AM 10:19
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RECEIVED
00 MAR -2 AM 9:44
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

CD
2-00
4

ARTICLES OF INCORPORATION

OF

BMA AUTO DESIGN, INC.

ARTICLE I

The name of this corporation shall be BMA AUTO DESIGN, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the persons serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JULES PIER	3042 N. Federal Highway Ft. Lauderdale, FL 33306

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

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00 MAR -2 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JULES PIER

3042 N. Federal Highway
Ft. Lauderdale, FL 33306

ARTICLE VII

The principle office is 3042 N. Federal Highway, Ft. Lauderdale, FL 33306. The mailing address of the corporation is 3042 N. Federal Highway, Ft. Lauderdale, FL 33306.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in this 15th day of March, 2000.

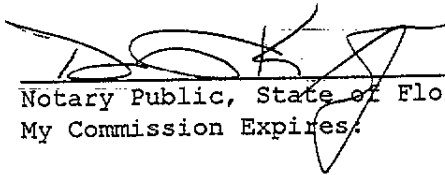

JULES PIER

STATE OF FLORIDA) -
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared JULES PIER who is known to me personally or who has produced _____ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this 15th day of MARCH, 2000.

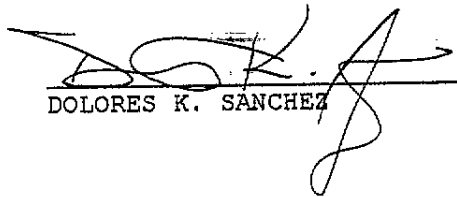




Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, designated as Registered Agent of BMA AUTO DESIGN, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316 Lighthouse Pt., FL 33064



DOLORES K. SANCHEZ

FILED
00 MAR -2 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA