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16010 Amberly Drive  
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March 21, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: B.G.M., Inc.

000003182330-15  
-03/23/00-01129-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find a check for \$78.75, which is intended as payment for the filing the Articles of Incorporation for the above-referenced corporation. Please send the certified copy of the Articles to me at the address on the letterhead.

Thank you for your time and consideration. I appreciate your attention to this request.

Sincerely yours,

*Frederic Lasday*  
Frederic Lasday, Esq.

FILED  
00 MAR 23 PM 5:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gk 5/28*

ARTICLES OF INCORPORATION  
OF  
B.G.M., INC.

FILED  
00 MAR 23 PM 5:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is B.G.M., Inc., and its principal place of business is 12805 Winners Circle, Spring Hill, FL 34610.

ARTICLE II

The period of the duration of the corporation is perpetual.

ARTICLE III

The purpose of purposes for which the corporation is organized is/are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1000) shares, all of one class of a capital stock, with a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is 16336 Compton Palms Drive, Tampa, FL 33647. The initial registered agent for the Corporation at that address is Frederic Lasday, Esq.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
James D. Britt	12805 Winners Circle, Spring Hill, FL 34610

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is as follows:

Name	Address
James Britt	12805 Winners Circle, Spring Hill, FL 34610

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

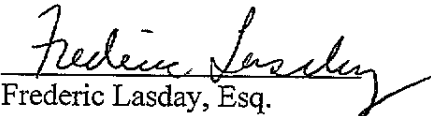
The effective date for the Corporation shall be March 20, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of March, 2000.

  
JAMES D. BRITT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B.G.M., Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Frederic Lasday, Esq.

Date: March 21, 2000

**FILED**  
00 MAR 23 PM 5:49  
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TALLAHASSEE, FLORIDA