Poderick James Spencer 19

April 11, 2000

The Honorable Katherine Harris Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Honorable Katherine Harris:

Enclosed is a check written to Florida Department of State in the amount of \$78.75 to cover the registration fee and provide for certified copies of the articles of incorporation for BAM International, Inc..

Please have a member of your staff prepare the appropriate documents.

Thank you.

Sincerely,

Roderick James Spencer

## ARTICLES OF INCORPORATION

OF

## BAM INTERNATIONAL, INC.

#### ARTICLE ONE

The name of the corporation is BAM INTERNATIONAL, INC.

#### ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one Dollar (\$1.00) each.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of the shares consideration of the value of \$5,000.00 consisting of money, labor done or property actually received.

# ARTICLE SIX

The principle office and place of business of this corporation shall be the same as the initial registered office. The street address of its initial registered office is: 2745 NW 208 Terrace, Miami, Florida 33056 and the name of its initial registered agent at such address is Roderick James Spencer.

## ARTICLE SEVEN

The number of directors constituting the initial Board of Directors is three (3), and the names and address of the persons or persons who are to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Roderick James Spencer John D. Conyers

2745 NW 208 Terrace, Miami, Florida 33056

1811 N.W. 68th Avenue Apt. # H204, Miami Lakes, Fl. 33015 6880 S.W. 2nd Street, Pembroke Pines, Florida 33023-1106 Deitra Robinson



## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Roderick James Spencer

2745 NW 208 Terrace, Miami, Florida 33056

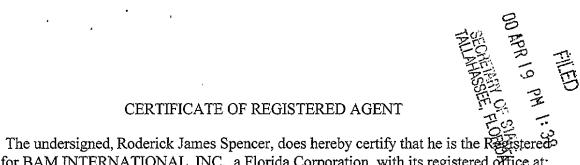
John D. Conyers Deitra Robinson 1811 N.W. 68th Avenue Apt. # H204, Miami Lakes, Fl. 33015

6880 S.W. 2nd Street, Pembroke Pines, Florida 33023-1106

Roderick James Spencer, Incorporator

John D. Conyers, Incorporator

Deitra Robinson, Incorporator



Agent for BAM INTERNATIONAL, INC., a Florida Corporation, with its registered office at:

2745 NW 208 Terrace, Miami, Florida 3305	66
	Proper James James
	Roderick James Spencer, Registered Agent for BAM INTERNATIONAL, INC.
STATE OF FLORIDA ) ss	
COUNTY OF DADE )	
BEFORE ME, the undersigned authority, this day personally appeared Roderick James Spencer, who being duly sworn, on oath deposes and says that he is the person who has executed the above acceptance as registered agent for BAM INTERNATIONAL, INC., with registered office as aforesaid, for the purpose therein set forth.  SWORN TO AND SUBSCRIBED BEFORE ME, at Miami, Dade County, Florida, this 18 14 day of 1998.	
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	Notary Public, State of Florida
My Commission Expires: June 11, 2002	FL DL: S152.730.67.409.0  OFFICIAL NOTARY SEAL  ANDREW R DILLION
STATE OF FLORIDA ) ss	NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC750487 MY COMMISSION EXP. JUNE 11,2002