July 7, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

500003324385--3 -07/17/00--01001--010. \*\*\*\*122.50 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for BML Enterprises, Inc. along with a check in the amount of \$122.50 to cover the filing fees.

Would you please forward the Articles to the following address:

Murphy Financial Services, Inc. Attn: Mike Gemmell 200 S. Harbor City Blvd, Fifth Floor Melbourne, FL 32901

If you have any questions or need additional information, please do not hesitate to contact (321) 733-1040.

Very truly yours,

Michael S. Gemmell

Enclosure

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# ARTICLES OF INCORPORATION OF BML ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

#### ARTICLE I NAME

The name of this corporation is BML ENTERPRISES, INC.

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## ARTICLE II NATURE OF PROFESSIONAL BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

#### <u>ARTICLE IV</u> ADDRESS

The street address of the initial registered office of the corporation shall be: 10730 NW 66<sup>th</sup> St, Bldg A #213, Miami, FL 33178 and the name of the initial Registered Agent for the corporation at that address is: Luis Biancalana.

### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA.

**BML ENTERPRISES, INC.**, a corporation organizing under the laws of the State of Florida, with its principal office located at:

10730 NW 66<sup>Th</sup> St Bldg A # 213 Miami, FL 33178

has named:

Luis Biancalana 10730 NW 66<sup>Th</sup> St Bldg A # 213 Miami, FL 33178

#### <u>ARTICLE VIII</u> SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any corporation, and any director or directors, individually or jointly, may be a party to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Luis Biancalana

#### <u>ARTICLE IX</u> <u>INCORPORATOR</u>

The name and address of the incorporator is:

Luis Biancalana 10730 NW 66<sup>th</sup> St Bldg A #213 Miami, FL 33178

#### <u>ARTICLE V</u> SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### <u>ARTICLE VI</u> TERMS OF EXISTENCE

This corporation shall exist perpetually.

#### <u>ARTICLE VII</u> <u>LIMITATION OF LIABILITY</u>

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, personally appeared Luis Biancalana to me known and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and

County aforesaid this 64

uls Biancalana

Incorporator

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
LESLIE RAE MURPHY
COMMISSION NUMBER
C C 569985
MY COMMISSION EXPIRES

#### **ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

BEFORE ME, the undersigned authority, this day appeared Luis Biancalana, at 200 S. Harbor City
Blvd, Fifth Floor, Melbourne, FL 32901, County of Brevard, State of Florida, who is versonally
known to me or) who showed

as identification and who did/did not take an
oath and who, after being duly sworn, deposes and says that the facts and matters contained above
are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6th day of 4uly 20

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
LESLIE RAE MURPHY
COMMISSION NUMBER
CC569985
MY COMMISSION EXPIRES

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