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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BMF INVESTMENTS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 14 AM 11:39

B. McKnight SEP 14 2000

9/14/00 9:32 AM

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**ARTICLES OF INCORPORATION  
OF**

**BMF INVESTMENTS, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

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**ARTICLE I**

The name of this corporation shall be: BMF INVESTMENTS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 1717 N. BAYSHORE DRIVE, SUITE #102, MIAMI, FL 33132

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DENNIS R. BEDARD  
1717 N. BAYSHORE DRIVE, SUITE #102  
MIAMI, FL 33132

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PATRICK BANZIGER      1717 N. BAYSHORE DR., SUITE #4148  
MIAMI, FL 33132

JEAN-PAUL BAENZIGER      1717 N. BAYSHORE DR., SUITE #4148  
MIAMI, FL 33132

MAKKI BAENZIGER      1717 N. BAYSHORE DR., SUITE #4148  
MIAMI, FL 33132

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
1492 W. Flagler Street, Suite #200  
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 14TH  
day of SEPTEMBER, 2000.

  
INCORPORATOR

RAY STORMONT Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

\*First that BMF INVESTMENTS, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named DENNIS R. BELARD

located at 1717 N. BAYSHORE DR. #102

City of MIAMI County of MIAMI-DADE State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]  
Registered Agent

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