

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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00 OCT 31 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) Bam Bam Consulting Corp  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*236.25 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**SPECIAL INSTRUCTIONS**

**ARTICLES OF INCORPORATION**

OF

**BAM-BAM Consulting Corp**

**ARTICLE ONE - CORPORATE NAME**

The name of the corporation is:

**BAM-BAM Consulting Corp**

**ARTICLE TWO - DURATION**

The date when the Corporation's existence shall begin is the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within one hundred and twenty (120) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of incorporation are filed with the Office of the Secretary and approved. The period of this corporation's duration is perpetual.

**ARTICLE THREE - PURPOSE**

This corporation is organized for the purpose of engaging or transacting in any or 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 FOUR - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand) shares of \$1.00 (one dollar) par value Common Stock, which shall be designated Common Shares".

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**ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: Mr. Brian Heiman  
Address: 17400 SW 29 Court  
City: Miramar  
County: Broward  
State: Florida  
Zip Code: 33029

The mailing address of the corporation is:

Address: 17400 SW 29 Court  
City: Miramar  
State: Florida  
Zip Code: 33029

**ARTICLE SIX - OFFICERS AND DIRECTORS**

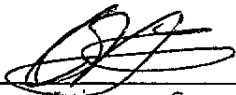
This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and street address of the initial officers who shall hold office the first year of the corporations existence or until their successors are elected are:

Brian Heiman - President, Secretary & Director  
17400 SW 29 Court  
Miramar, Florida 33029

Aleida Heiman - Vice President, Treasurer & Director  
17400 SW 29 Court  
Miramar, Florida 33029

The undersigned secretary has executed these Articles of Incorporation this 7<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
Brian Heiman, Secretary

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

OF

BAM-BAM Consulting Corp

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

Name: Mr. Brian Heiman  
Address: 17400 SW 29 Court  
City: Miramar  
County: Broward  
State: Florida  
Zip Code: 33029

has named Brian Heiman, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Brian Heiman, Registered Agent