

Charter Number Only

1000011807

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

600003488806--9
-12/06/00--01020--008
*****78.75 *****78.75

CORPORATION(S) NAME

Business management group, INC



Empire Toll Free: 1-800-432-3028

RECEIVED
00 DEC -6 AM 9:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BUSINESS MANAGEMENT GROUP, INC.

(name of corporation)

00 DEC -6 AM 9:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BUSINESS MANAGEMENT GROUP, INC.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 25,000 shares (25 per) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - 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	<u>J ROSENBERG</u>		
ADDRESS	<u>8010 N UNIVERSITY</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33621</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BUSINESS MANAGEMENT GROUP, INC.</u>		
ADDRESS	<u>8010 N UNIVERSITY</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33621</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) 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 names and addresses of the initial director(s) of the corporation are as follows:

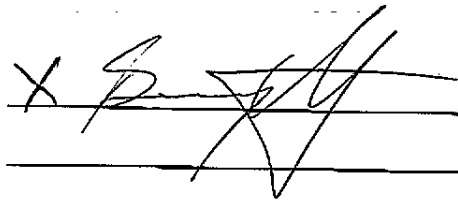
NAME	BARRY ROTHSBERG		
ADDRESS	8010 N UNIVERSITY		
CITY	TAMARAC FL	STATE	FL
		ZIP	33321
NAME	J ROTHSBERG		
ADDRESS	8010 N. UNIVERSITY		
CITY	TAMARAC	STATE	FL
		ZIP	33321
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BARRY ROTHSBERG		
ADDRESS	8010 N UNIVERSITY		
CITY	TAMARAC	STATE	FL
		ZIP	33321
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of DEC 2000

X  _____
(Seal)
(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OF

BUSINESS MANAGEMENT GROUP, INC.
(name of corporation)

FILED
00 DEC -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 8010 N. UNIVERSITY DR.
TAMPA, FL. 33321

has named J. ROTHBERG

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.

X Jim ROTHBERG
(registered agent)