

PO1000000 6988

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN 19 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BM INDUSTRIES, Inc
(Proposed corporate name - must include suffix)

300003525323--3
-01/05/01--01087--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BRUCE MARGO
Name (printed or typed)

1649 Forum Place #9
Address

WEST PALM BEACH, FL 33401
City, State & Zip

(561) 616-2611
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 1-19 ✓
W-01786



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

BRUCE MARGO
1649 FORUM PLACE STE 9
W PALM BCH, FL 33401

SUBJECT: BM INDUSTRIES, INC.
Ref. Number: W01000000786

We have received your document for BM INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 001A00001528

FILED

01 JAN 19 AM 8:20

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BM CIGARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1649 FORUM PLACE, SUITE #9
WEST PALM BEACH, FL 33401*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*BRUCE MARGO
1649 FORUM PLACE, #9
WEST PALM BEACH, FL 33401*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRUCE B. MARGO
1649 FORUM PLACE, SUITE #9
WEST PALM BEACH, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of JANUARY, 2001.

Bruce B. Margo
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: _____

BM CIGARS, INC.

2. The name and address of the registered agent and office is:

BRUCE MARGO

(NAME)

1649 FORUM PLACE SUITE #9

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FL 33401

(CITY/STATE/ZIP)

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.

Bruce B. Margo

(SIGNATURE)

1-2-01

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA