

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

07-20-01

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BLANK, ROME, COMISKY & MCCAULEY

Account Number : I20010000051

Phone : (561) 417-8100

Fax Number : (561) 417-8101

FLORIDA PROFIT CORPORATION OR P.A.

BMO Development Corporation

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BMO DEVELOPMENT CORPORATION**

EFFECTIVE DATE
07-20-01

In compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation will be: BMO DEVELOPMENT CORPORATION

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2295 S. Ocean Boulevard, PH-14, Palm Beach, Florida 33480.

**ARTICLE III
PURPOSE**

The purpose for which this Corporation is organized is: To engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
SHARES**

The maximum number of shares that this Corporation may issue and have outstanding at any one time is One Thousand (1,000) shares of common stock, par value \$.001 per share.

Alan H. Baseman, Esq.
Florida Bar # 0561347
Blank Rome Comisky & McCauley LLP
1200 N. Federal Highway, Suite 417
Boca Raton, Florida 33432
Telephone: (561) 417-8100

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**ARTICLE V
TERM OF EXISTENCE**

This Corporation will commence its existence on July 20, 2001 and, thereafter, exist in perpetuity.

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is: Michael Orenstein, 2295 S. Ocean Boulevard, PH-14, Palm Beach, Florida 33480.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation will have two (2) Directors initially.

**ARTICLE VIII
INITIAL DIRECTORS**

The names of the initial Directors and Officer of this Corporation are:

Barbara Orenstein, Director, Vice-President, and Secretary
Michael Orenstein, Director, President, and Treasurer

The address for each of the initial Directors of this Corporation is 2295 S. Ocean Boulevard, PH-14, Palm Beach, Florida 33480. The persons named as initial Directors and Officers will hold office until their successors are elected or appointed and have qualified to serve.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Michael Orenstein, 2295 S. Ocean Boulevard, PH-14, Palm Beach, Florida 33480.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby confirm that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Michael Orenstein, Registered Agent

7/20/01

Date



Michael Orenstein, Incorporator

7/20/01

Date

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TALLAHASSEE, FLORIDA

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