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TRANSMITTAL LETTER

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

FILED
02 JAN 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BMS, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50.

FROM: BMS, Inc.
1823 SW 29 ST
Fort Lauderdale, FL 33315
(954) 463-8922

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*****87.50 *****87.50

EFFECTIVE DATE
01-15-02

202-2515
Jg 1/29

**ARTICLES OF INCORPORATION
OF
BMS, INC.**

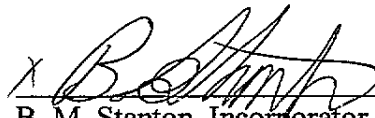
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I: The **name** of this corporation is **BMS, INC.**
- ARTICLE II: The principal place of business and mailing address of the corporation is **1823 SW 29 Street, Fort Lauderdale, Florida 33315.**
- ARTICLE III: **BMS, INC.** is organized for the **purpose of transacting any lawful business** for which corporations may be formed in Florida.
- ARTICLE IV: **BMS, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.**
- ARTICLE V: **BMS, INC.** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the **initial director** of this Corporation is **B. M. Stanton, 1823 SW 29 Street, Fort Lauderdale, Florida 33315.**
- ARTICLE VI: The **address of the initial registered office** of **BMS, INC.** is **1823 SW 29 Street, Fort Lauderdale, Florida 33315** and the name of the **initial registered agent** of this corporation at this address is **B. M. Stanton.**
- ARTICLE VII: The name and address of the **incorporator** is **B. M. Stanton 1823 SW 29 Street, Fort Lauderdale, Florida 33315.**
- ARTICLE VIII: The effective date of **BMS, INC.** will be **January 15, 2002.**

EFFECTIVE DATE
01-15-02


B. M. Stanton, Incorporator

STATE OF FLORIDA

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COUNTY OF BROWARD

02 JAN 22 PM 3:11

Before me, a notary public authorized to take acknowledgements, appeared, B. M. Stanton, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 15th day of January 2002.

Rosanne Wright
Notary Public
My commission expires Jan 24, 2003
Commission # CC804367

**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

B. M. Stanton
B. M. Stanton