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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

b & m interiors, inc.

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ARTICLES OF INCORPORATION OF

B & M INTERIORS, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF B & M INTERIORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is B & M INTERIORS, INC.

ARTICLE II OFFICES

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

2521 LINCOLN ST. SUITE 211
HOLLYWOOD FLA., 33020

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to : SERVICES
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
LUZ MARINA ESBELLA
7400 N.W. 17 ST. SUITE 204
PLANTATION, FL 33313
954- 791-5192

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:


**HENRY ALBERTO BOLIVAR
2521 LINCOLN ST. SUITE 211
HOLLYWOOD FL. 33020**

**ARTICLE VI
DIRECTORS**


The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**HENRY ALBERTO BOLIVAR
2521 LINCOLN ST. SUITE 211
HOLLYWOOD FL. 33020**


**SORELY DEL VALLE MALAVE
2521 LINCOLN ST. SUITE 211
HOLLYWOOD FL. 33020**



President, Henry Alberto Bolivar



Vice President, Sorely Del Valle Malave



Secretary, Sorely Del Valle Malave

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
HENRY ALBERTO BOLIVAR
2521 LINCOLN ST. SUITE 211
HOLLYWOOD FL. 33020**

**VICE PRESIDENT
SORELY DEL VALLE MALAVE
2521 LINCOLN ST. SUITE 211
HOLLYWOOD FL. 33020**

**SECRETARY
SORELY DEL VALLE MALAVE
2521 LINCOLN ST. SUITE 211
HOLLYWOOD FL. 33020**

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

05 day of MARCH, 2002



Signature/President HENRY ALBERTO BOLIVAR



Signature/Vice President SORELY DEL VALLE MALAVE



Signature/Secretary, SORELY DEL VALLE MALAVE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 687.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **B & M INTERIORS, INC.**
2. The name and address of the registered agent and office is:

**HENRY ALBERTO BOLIVAR
2521 LINCOLN ST. SUITE 211
HOLLYWOOD FL 33020**


Signature: **SOIRELY DEL VALLE MALAVE**
Title Vice-President

Date 03/05/2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Signature: **HENRY ALBERTO BOLIVAR**

Date 03/05/2002

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