

P.020000042467

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RYAN & RYAN, P.A.
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 11 AM 11:22

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
HOWARD E. ENRIQUE
JOSHUA S. PINSKY
**Board Certified City,
County and Local
Government Lawyer*

April 8, 2002

TELEPHONE (954) 920-2921
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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****70.00 *****70.00

Re: Incorporation of B & M Enterprises of
South Florida, Inc.
Our File No. 17996E

Greetings:

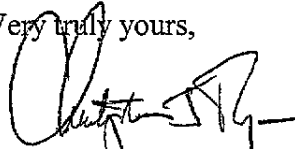
Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Designation of B & M Enterprises of South Florida, Inc. We request that you file the original Articles of Incorporation and Registered Agent Designation in the official files of the Secretary of State and return a time stamped copy to our office in the enclosed self-addressed, stamped envelope.

Enclosed please find Ryan & Ryan, P.A. Trust Account check number 16511 in the amount of \$70.00 in payment of the filing fee for this service as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total:	\$70.00

Thank you for your assistance in this matter.

Very truly yours,


CHRISTOPHER J. RYAN

CJR/cbe
Enclosures

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ARTICLES OF INCORPORATION

02 APR 11 AM 11:22

OF

B & M ENTERPRISES OF SOUTH FLORIDA, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be B & M ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to, sales and services for marine related industry, sales of telecommunications equipment and services, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common

or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 1520 NE 52 Street, Fort Lauderdale, Broward County, Florida 33334, and the street address of its initial registered agent office shall be at 1520 NE 52 Street, Fort Lauderdale, Broward County, Florida 33334, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is ROBERT W. FIRTH, whose address is 1520 NE 52 Street, Fort Lauderdale, Broward County, Florida 33334.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

ROBERT W. FIRTH
1520 NE 52 STREET
FORT LAUDERDALE, FL 33334

MARY A. FIRTH
1520 NE 52 STREET
FORT LAUDERDALE, FL 33334

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

ROBERT W. FIRTH
1520 NE 52 STREET
FORT LAUDERDALE, FL 33334

ARTICLE X
SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5th day of April, 2002.




ROBERT W. FIRTH

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

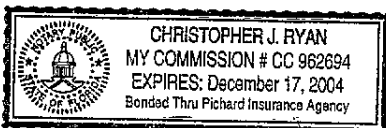
PERSONALLY APPEARED before me, the undersigned authority, ROBERT W. FIRTH, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 5th day of April, 2002.



Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 11 PM 11:22

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

B & M ENTERPRISES OF SOUTH FLORIDA, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1520 NE 52 Street, Fort Lauderdale, County of Broward, State of Florida, has named ROBERT W. FIRTH, located at 1520 NE 52 Street, Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
ROBERT W. FIRTH	President	1520 NE 52 Street Fort Lauderdale, FL 33334
MARY A. FIRTH	Vice President/Secretary/Treasurer	1520 NE 52 Street Fort Lauderdale, FL 33334

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TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS:

02 APR 11 AM 11:23

ROBERT A. FIRTH

1520 NE 52 Street
Fort Lauderdale, FL 33334

MARY A. FIRTH

1520 NE 52 Street
Fort Lauderdale, FL 33334

Dated this 5th day of April, 2002.



ROBERT W. FIRTH

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



ROBERT W. FIRTH
Registered Agent