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TRANSMITTAL LETTER

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

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-05/10/02--01058--004
*****87.50 *****87.50

SUBJECT: B.A.M.M. Products International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barbara Triana
Name (Printed or typed)

407 Lincoln Road #10H

Address

Miami Beach, Florida 33139

City, State & Zip

305-672-1441

Daytime Telephone number

FILED
02 MAY 10 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/14/02

FILED

02 MAY 10 PM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

B.A.M.M! Products International, Inc.

A Florida Corporation

ARTICLE I. CORPORATION NAME

The name of the corporation shall be B.A.M.M! Products International, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation shall be 407 Lincoln Road Mall Suite #10H,
Miami Beach, Florida 33139

ARTICLE III. PURPOSE

Corporation shall be formed for the purpose of purchasing merchandise direct from
manufacturers for resale to retailers, and retail to the public and internet community.

ARTICLE IV. SHARES

The number of shares of stock originally available to initial directors/officers shall be 200

ARTICLE V. INITIAL OFFICERS/DIRECTORS

Barbara Triana	President, Treasurer, Director 407 Lincoln Road #10H M.B., FL 33139
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One Hundred (100) shares

Angelina Chrystaline	Vice President, Secretary, Director 407 Lincoln Road #10H M.B., FL 33139
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One Hundred (100) shares

ARTICLE VI. REGISTERED AGENT

The registered agent for the corporation is Barbara Triana. All inquiries and correspondence to registered agent shall be delivered to :
407 Lincoln Road #10H M.B., FL 33139

ARTICLE VII. INCORPORATOR

The incorporator for the corporation is Barbara Triana. All inquiries and correspondence to incorporator shall be delivered to :
407 Lincoln Road #10H M.B., FL 33139

ARTICLE VIII. BANKING & FINANCE

Barbara Triana shall have sole authority to represent the corporation in corporate financial transactions including, but not limited to, the opening of accounts in financial institutions, acting as authorized signor for all checks, wire transfers, and bank drafts, securing merchant accounts, making product purchases, and entering into contracts, etc.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara Triana
Signature/Registered Agent

4/19/02
Date

Barbara Triana
Signature/Incorporator

4/19/02
Date

SIGNED BEFORE ME THIS 19th day of April 2002. The individual listed above _____ produced identification _____ is personally know to me.

My Commission Expires:

Jenny Rondon
NOTARY PUBLIC



Jenny Rondon
Commission # CC 771000
Expires SEP. 5, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.