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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 : SAM SAMI & ASSOCIATES, P.A.
Account Number : I19990000193
Phone : (954)370-4777
Fax Number : (954)474-3839

FLORIDA PROFIT CORPORATION OR P.A.

BM Specialties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/27/02

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ARTICLES OF INCORPORATION OF
BM Specialties, Inc.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **BM Specialties, Inc.**

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Sam Sami
8181 W. Broward Blvd #350
Plantation, FL 33324

The principal address and the registered office address are the same.

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Sam Sami

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Glen Smiecinski
383 SW Tulip Blvd
Port St. Lucie, FL 34953

ARTICLE VII - INCORPORATION

The name(s) and address of the incorporator(s) is:

Glen Smiecinski
383 SW Tulip Blvd
Port St. Lucie, FL 34953



Glen Smiecinski

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 27th of August, 2002.



Glen Smiecinski

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STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Glen Smiecinski.

• X personally known to me, or

• ✓ produced identification: SS25-285-63-328-0

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th of August, 2002.



David Kruzel, Notary Public



David M. Kruzel
Commission # DD 026250
Expires July 30, 2005
Bonded Through
Atlantic Bonding Co., Inc.

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