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### PROSAVVY, INC.

ACCOUNTING • BUSINESS CONSULTING
• CORPORATE FINANCE • TAX SERVICES
COMPLETE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

NOVEMBER 5, 2002

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314
TO WHOM IT MAY CONCERN:
PLEASE FILE THE FOLLOWING CORPORATION:

BMEG CONSULTANTS, INC. 9159 INDIAN RIVER RUN BOYNTON BEACH, FL 33437

ENCLOSED, YOU WILL ALSO FIND A SECOND COPY AND A CHECK IN THE AMOUNT OF \$78.75 TO COVER FILING FEES AND A CERTIFIED COPY.

PLEASE RETURN COPY TO THE FOLLOWING ADDRESS:

PROSAVVY INC 9900 W. SAMPLE ROAD THIRD FLOOR CORAL SPRINGS, FL 33065

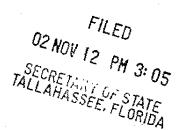
SINCERELY,

KIM REITER

**CLIENT SERVICES** 

#### ARTICLES OF INCORPORATION

OF



#### BMEG CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the Corporation shall be BMEG Consultants, Inc. (hereinafter, "Corporation").

#### ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 9159 Indian River Run, Boynton Beach, FL 33437.

#### <u>ARTICLE 4 - INCORPORATOR</u>

The name and street address of the incorporator of this corporation is:

Bruce G. Gay 9159 Indian River Run Boynton Beach, FL 33437.

#### ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

#### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:

Bruce G. Gay

Vice-President:

Mary S. Gay

Secretary:

Mary S. Gay

Treasurer:

Bruce G. Gay

whose address(es) shall be the same as the principal office of this Corporation.

#### ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Bruce G. Gay Mary S. Gay

whose addresses shall be the same as the principal office of this Corporation.

#### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 9159 Indian River Run, Boynton Beach, FL 33437. The registered agent of this Corporation is Bruce G. Gay.

#### ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this October 18, 2002.

Bruce G. Gay, Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Bruce G. Gay, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Bruce G. Gav

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