

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OZ NOV 14 PM 4: 00
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

BM IT SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

BM IT Services, Inc.

The Undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

BM IT Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7565 SW 152 AV SUITE #F-407 MIAMI, FL 33193.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time and the Distribution is as follow:

200 SHARES 1.00 Each William Burgos 100 Shares Luis Mones 100 Shares

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ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

William Burgos. 7565 SW 152 AV SUITE #F-407 MIAMI, FL 33193

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follow:

William Burgos. 7565 SW 152 AV **SUITE #F-407** MIAMI, FL 33193

The undersigned have executed these Articles of Incorporation this 11th day of November 2002.

WILLIAM BURGOS

PRESIDENT/INCORPORATOR

LUIS MONES

VICE-PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BM IT Services, Inc.

2. The name and address of the registered agent and office is:

William Burgos. 7565 SW 152 AV SUITE #F-407 MIAMI, FL 33193

Signature ---

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCEDURE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERD AGENT.

Signed before me today November 11, 2002

Public Notary signature.



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