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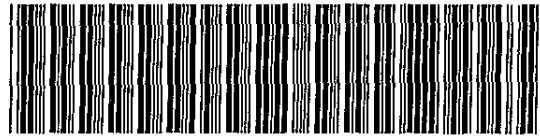
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 11/20

Barbara C. Mayer

In Florida:
2800 Lake Avenue *DRIVE*
Singer Island, FL 33404

In New York:
#68 Emerson Ave.
Floral Park, NY 11001

November 12, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Attn. New Filings Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: New Corporate Filing- BCMG, Inc.

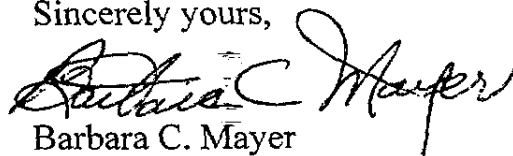
Dear Sir or Madame:

Enclosed herewith please find the following:

1. Articles of Incorporation for BCMG, Inc and Designation of Registered Agent.
2. Money Order or check in the sum of \$78.75, for the filing of the Articles of Incorporation together with the fees for a certified copy of same to be returned to the undersigned at the above address.
3. Self Addressed and Stamped Envelope for returning certified copies of the corporate papers in question.

Should you have any questions as to the enclosures or any other aspect of this matter, please do not hesitate to contact the undersigned.

Sincerely yours,


Barbara C. Mayer

Enclosures as Noted

ARTICLES OF INCORPORATION
OF
BCMG, INC..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be: BCMG, INC., 214 Brazilian Avenue, Suite 220, Palm Beach, Florida 33480

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be 2800 Lake Drive, Singer Island-Rivera Beach, Florida 33404, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Barbara C. Mayer.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Barbara C. Mayer	2800 Lake Drive, Singer Island-Rivera Beach, Florida 33404

ARTICLE VIII

The name and address of the incorporator is: Barbara C. Mayer, 2800 Lake Drive, Singer Island-Rivera Beach, Florida 33404.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

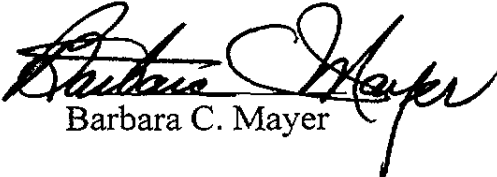
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15 day of Nov., 2002.


Barbara C. Mayer

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First -- That BCMG, INC. desiring to organize under the laws of the State of Florida, has named Barbara C. Mayer as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 15 day of November, 2002.


Barbara C. Mayer
Incorporator


Barbara C. Mayer
Registered Agent

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TALLAHASSEE, FLORIDA

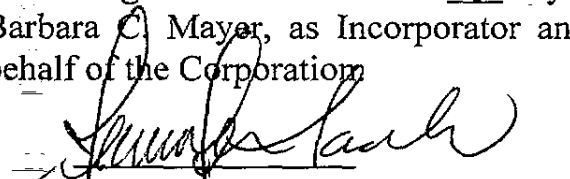
STATE OF New York)
) SS:
COUNTY OF Nassau)

The foregoing instrument was acknowledged before me on this 15 day of November, 2002, by Barbara C. Mayer, as Incorporator and as Registered Agent of BCMG, INC., on behalf of the Corporation

Commission #
My Commission Expires:

Seal:

JENNIFER J. TASCH
Notary Public, State of New York
No. 01-TAS073635
Qualified in Nassau County
Commission Expires Feb. 24, 2003


Notary Public
State of NY at Large