

**Electronic Articles of Incorporation
For**

P03000008732
FILED
January 23, 2003
Sec. Of State

B.E.M. HOLDINGS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B.E.M. HOLDINGS CORP.

Article II

The principal place of business address:

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

10141 SOUTHWEST 3RD STREET
PLANTATION, FL. US 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT G. MONAS, P.A.
1500 NORTH UNIVERSITY DRIVE
204
CORAL SPRINGS, FL. 33071

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT G. MONAS, ESQ.

Article VI

The name and address of the incorporator is:

PNINA ELAZAR
10141 SOUTHWEST 3RD STREET
PLANTATION, FL
33324 US

Incorporator Signature: PNINA ELAZAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
MYER ELAZAR
10141 SOUTHWEST 3RD STREET
PLANTATION, FL. 33324 US

Title: DIR
PNINA ELAZAR
10141 SOUTHWEST 3RD STREET
PLANTATION, FL. 33324 US

Title: DIR
SHLOMO DALAL
962 SOUTHWEST 93RD TERRACE
PLANTATION, FL. 33324 US

Title: DIR
FANNY-WALDMAN DALAL
962 SOUTHWEST 93RD TERRACE
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

01/23/2003