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MCLIN BURNSED PA

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Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MCLIN, BURNSED, MORRISON, ET AL
Account Number : 104657003604
Phone : (352) 787-1241
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03 MAY 15 AM 8:43
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BAM Corporation

Certificate of Status	1
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Page Count	03
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**ARTICLES OF INCORPORATION
OF
BAM CORPORATION**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BAM Corporation.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 39239 Treeline Drive, Lady Lake, Florida 32159. The mailing address of this corporation is: 39239 Treeline Drive, Lady Lake, Florida 32159.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 39239 Treeline Drive, Lady Lake, Florida 32159. The name of the initial registered agent of this corporation at that address is Patrick R. Buchanan.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Patrick R. Buchanan, 39239 Treeline Drive, Lady Lake, Florida 32159.

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ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of May, 2003.

Patrick R. Buchanan
Patrick R. Buchanan
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Patrick R. Buchanan
Patrick R. Buchanan

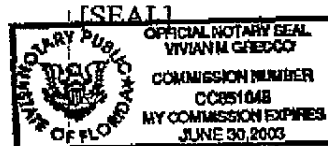
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 14 day of May, 2003, by Patrick R. Buchanan, Incorporator, who did not take an oath.

Vivian M. Grecco
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

VIVIAN M. GRECCO

(Typed name of Notary)



(Commission Number)

Personally known _____ or
Produced Identification _____

Type of Identification _____
Produced: _____

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