

# P03000148786

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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

b.m.a., inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 10, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: B.M.A., INC.  
REF: W03000037274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000034204.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FILED  
03 DEC 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ARTICLES OF INCORPORATION  
OF  
B.M.A. TECHNOLOGY, INC.

5

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I  
NAME

The Name of the corporation ("Corporation") is B.M.A. TECHNOLOGY, INC.

ARTICLE II  
TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III  
PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

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**ARTICLE IV  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is 204 Beachway Drive, Palm Coast, Florida 32137.

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.10 each.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 13899 Biscayne Blvd., Suite 228, North Miami Beach Florida 33181. The initial registered agent for the Corporation at that address is Leonard Storchevoy, Esq.

**ARTICLE VII  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name and Address

Title

Vyacheslav Anochenko  
Boris L. Rapoport

President  
Director/Secretary

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is Leonard Storchevoy, Esq., 13899 Biscayne Blvd., Suite 228, North Miami Beach, FL 33181.

ARTICLE IX  
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of

December 2003.

  
\_\_\_\_\_  
Leonard Storchevoy

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STA  
TALLAHASSEE, FLOR

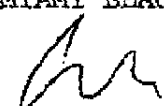
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

B.M.A. TECHNOLOGY, INC.

2. The name and address of the Registered Agent is

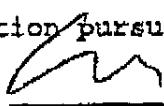
LEONARD STORCHEVOY, ESQ.  
13899 BISCAYNE BLVD.  
SUITE 228  
NORTH MIAMI BEACH FL 33181

 Leonard Storcheyov, Incorporator

Dated: 12/10/05

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B.M.A. TECHNOLOGY, INC., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

 Leonard Storcheyov

Dated: 12/10/05

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