

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Feb. 02 2004 03:00PM P1

Division of Corporations

**P04000023852**

Florida Department of State  
Division of Corporations  
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From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BBMR, INC.**

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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## ARTICLES OF INCORPORATION

- OF -

### BBMR, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**BBMR, INC.**

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE THOUSAND (5000) shares of common stock, having a par value of TEN DOLLARS (\$10.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than TWENTY THOUSAND (\$20,000.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87TH AVENUE  
MIAMI, FL 33165  
TEL (305) 271-7310  
FAX (305) 271-4422

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#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

15251 NE 18<sup>th</sup> AVENUE  
NORTH MIAMI BEACH, FL 33162

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

RICH HASLAM	ELIZABETH B STEENIS	MICHAEL ROTHENBERG
PRESIDENT	VICE-PRESIDENT	SECRETARY/TREAS
15251 NE 18 <sup>th</sup> AVENUE	901 NE 109 <sup>th</sup> STREET	15251 NE 18 <sup>th</sup> AVENUE
N MIAMI BEACH, FL 33162	BISCAYNE PARK, FL 33181	N MIAMI BEACH, FL 33162

#### ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

RICH HASLAM  
15251 NE 18<sup>th</sup> AVENUE  
N MIAMI BEACH, FL 33162

Prepared by:  
JIM SIERRA & ASSOCIATES  
5350 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RICH HASLAM, being natural person(s), competent to contract, has here unto set his/their hands and seal this 30<sup>th</sup> day of DECEMBER, 2004.

  
RICH HASLAM  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
3550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
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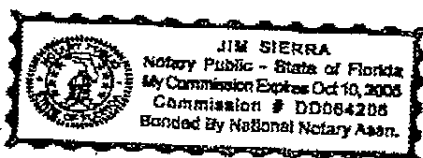
**STATE OF FLORIDA S.S.  
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RICH HASLAM, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30<sup>th</sup> day of DECEMBER, 2004.

  
**JIM SIERRA**  
Notary Public

My commission expires:



Prepared by:  
JIM SIERRA & ASSOCIATES  
5530 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL (305) 271-7310  
FAX (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
FIRST THAT: BBMR, INC.

WITH ITS PLACE OF BUSINESS AT: 15251 NE 18<sup>th</sup> AVENUE N MIAMI BEACH, FL 33162

HAS NAMED ELIZABETH B STEENIS  
(Name of Registered Agent)

LOCATED AT: 901 NE 109<sup>th</sup> STREET BISCAYNE PARK, FL 33161  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE   
(Corporate Officer) RICK HASLAM

TITLE: PRESIDENT

DATE: DECEMBER 30<sup>th</sup>, 2004

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent) ELIZABETH B STEENIS

DATE: DECEMBER 30<sup>th</sup>, 2004

Prepared by:  
JIM SIERRA & ASSOCIATES  
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