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300031260493

03/26/04--01047--013 **87.50

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2004 APR -8 P 12:03

SECRETARY OF STATE
BALTIMORE, MARYLAND

**BY INVITATION ONLY BPM INC
1001 COUNTRY CLUB DRIVE
TITUSVILLE, FLORIDA 32780**

MARCH 23, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: BY INVITATION ONLY BPM INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

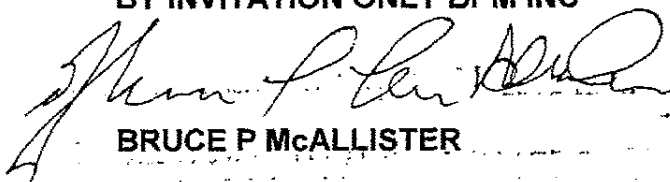
1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

BY INVITATION ONLY BPM INC

A handwritten signature in black ink, appearing to read "Bruce P. McAllister", is written over the typed name.

BRUCE P McALLISTER



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 APR -8 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 1, 2004

BRUCE P MCALLISTER
1001 COUNTRY CLUB DR
TITUSVILLE, FL 32780

SUBJECT: BY INVITATION ONLY INC
Ref. Number: W04000012753

We have received your document for BY INVITATION ONLY INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 504A00021333

ARTICLES OF INCORPORATION OF

BY INVITATION ONLY BPM INC

THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

FILED

2004 APR -8 P 12:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:
BY INVITATION ONLY BPM INC

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **1001 COUNTRY CLUB DRIVE, TITUSVILLE, FLORIDA 32780**, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.
THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

BRUCE P McALLISTER
1001 COUNTRY CLUB DRIVE
TITUSVILLE, FLORIDA 32780

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT
IS: LOUIS VENUTI
400 ORANGE STREET
TITUSVILLE, FL 32796

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VII. INCORPORATOR

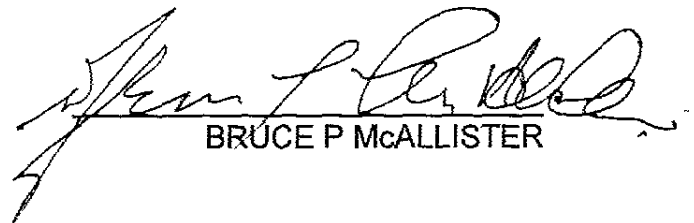
THIS CORPORATION SHALL HAVE ONE INCORPORATOR.
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS
CORPORATION IS:

BRUCE P McALLISTER
1001 COUNTRY CLUB DRIVE
TITUSVILLE, FLORIDA 32780

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF
DIRECTIONS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE
ARTICLES OF INCORPORATION THIS 23 MARCH 2004


BRUCE P McALLISTER