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☐ PICK-UP ☐ WAIT ☐ MAIL

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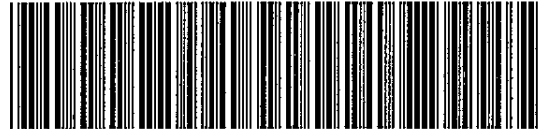
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TALLAHASSEE FLORIDA

4/14/04

TRANSMITTAL LETTER

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2004 APR -7 PM 5:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BMT Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: R. Bradley Carr
Name (Printed or typed)

1505 Lakes Pky; Ste 100
Address

Lawrenceville, GA 30043
City, State & Zip

770-822-0900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ANDERSEN TATE MAHAFFEY & MCGARITY

1505 LAKES PARKWAY, SUITE 100
LAWRENCEVILLE, GEORGIA 30043
(770) 822-0900
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Writer's e-mail: bcarr@atmlawfirm.com
Writer's direct fax #: 770-236-9725

April 6, 2004

Florida Secretary of State
Registration Section
Div. of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

FILED
2004 APR -7 PM 5:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RE: Articles of Incorporation for BMT Holdings, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for BMT Holdings, Inc. The original Articles of Incorporation and one copy are enclosed. Additionally, a completed Florida Transmittal Letter is enclosed. Lastly, enclosed is a check for \$78.75, payable to the Florida Secretary of State. This amount covers the \$35.00 filing fee for the Articles of Incorporation, the \$35.00 filing fee for the designation of the registered agent, and the \$8.75 fee for the Certificate of Status. Please return a letter of acknowledgement of the receipt of the Articles of Incorporation and a Certificate of Status to the undersigned in the Federal Express envelope enclosed herein.

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,


R. Bradley Carr

for Andersen, Tate, Mahaffey & McGarity, P.C.

Enclosures

**BMT INVESTMENTS, INC.
ARTICLES OF INCORPORATION**

In compliance with Chapter 607 of the Florida Statutes, the following are the Articles of Incorporation for **"BMT Investments, Inc."**

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2004 APR -7 PM 5:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: **"BMT Investments, Inc."** (hereinafter referred to as the "Corporation").

ARTICLE II

The principal place of business of the Corporation shall be: P.O. Box 611575, Rosemary Beach, Florida, 32461.

ARTICLE III

The Corporation shall have authority to issue 10,000 shares of common voting stock.

ARTICLE IV

The name of the registered agent is Brad Zeitlin. The street address for the registered agent is 8 Georgetown Avenue, Suite 8A, 1st Floor, Rosemary Beach, Florida, 32461.

ARTICLE V

The name and address of the incorporator is R. Bradley Carr, 1505 Lakes Parkway, Suite 100, Lawrenceville, Georgia, 30043.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on April 6, 2004.

INCORPORATOR:

ANDERSEN, TATE, MAHAFFEY & McGARITY, P.C.

By: _____

R. Bradley Carr, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

By: _____

Brad Zeitlin