

**Electronic Articles of Incorporation
For**

P04000107435
FILED
July 20, 2004
Sec. Of State
bmcknight

BAMCO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAMCO, INC.

Article II

The principal place of business address:

4556 SHADOWLEAF DRIVE
SARASOTA, FL. 34233

The mailing address of the corporation is:

4556 SHADOWLEAF DRIVE
SARASOTA, FL. 34233

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

WILLIAM H BAMBRICK
4556 SHADOWLEAF DRIVE
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H. BAMBRICK

Article VI

The name and address of the incorporator is:

WILLIAM H. BAMBRICK
4556 SHADOWLEAF DRIVE

SARASOTA, FL 34233

Incorporator Signature: WILLIAM H. BAMBRICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM H BAMBRICK
4556 SHADOWLEAF DRIVE
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

07/19/2004