

**Electronic Articles of Incorporation
For**

P04000108113
FILED
July 22, 2004
Sec. Of State
thampton

BMB ENGINEERING (USA) 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:

BMB ENGINEERING (USA) INC

Article II

The principal place of business address:

14372 NW 14TH CT
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

14372 NW 14TH CT
PEMBROKE PINES, FL. US 33028

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:

JOSE E VANDERVIS
14372 NW 14TH CT
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: JOSE VANDERVIS

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

The effective date for this corporation shall be:

08/01/2004