

**Electronic Articles of Incorporation
For**

P04000108933
FILED
July 23, 2004
Sec. Of State
jshivers

BMB INVESTMENT GROUP, 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 INVESTMENT GROUP, INC

Article II

The principal place of business address:

1659 SW STATE ROAD 26
TRENTON, FL. US 32693

The mailing address of the corporation is:

PO BOX 1384
TRENTON, FL. US 32693

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:

150

Article V

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

WILLIAM K WILES
2660 SE 48TH AVENUE
TRENTON, FL. 32693

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

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Registered Agent Signature: WILLIAM K. WILES

Article VI

The name and address of the incorporator is:

WILLIAM K. WILES
2660 SE 48TH AVENUE
TRENTON, FL 32693

Incorporator Signature: WILLIAM K. WILES

Article VII

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

Title: P
WILLIAM E DEEN
PO BOX 1384
TRENTON, FL. 32693 US

Title: VP
WILLIAM K WILES
2660 SE 48TH AVENUE
TRENTON, FL. 32693 US

Title: SEC
MARCUS M WILSON JR
9420 SE COUNTY ROAD 319
TRENTON, FL. 32693 US

Article VIII

The effective date for this corporation shall be:

07/23/2004