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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fhone : (305)599-0839 Fax Number : (305)716-0346 2001 AUG 16 A 9:53

FLORIDA PROFIT CORPORATION OR P.A.

BGM INC., OF BOCA RATON

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

B G M INC. OF BOCA RATON

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLELNAME

The name of the corporation shall be: B G M INC., OF BOCA RATON

The principal place of business of this corporation shall be: 4524 gm clus ROAD, # 102, WEST BALM HEAGH, FL 33415

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

AFM NURIL MOMEN 10820 HAYON DRIVE, BOCA RATON, EL 33498 ADM NURIL MOWLA 10820 HAYON DRIVE, BOCA RATON, FL 33498

GLORITA GROSSBARD 4524 GIN CLUB ROAD, # 102, WEST PAIM BEACH, FL 334L5

ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ARVIND B AJINKYA 4524 GIN GLUB ROAD, # 102, WEST PAIM BEACH, FL., 33415 .

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 13th day of AUGST 200%

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 8.13.04