

Electronic Articles of Incorporation For

P04000165211
FILED
December 08, 2004
Sec. Of State
jshivers

BWA AMERICA, 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:

BWA AMERICA, INC.

Article II

The principal place of business address:

7800 RED ROAD
STE 127
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

7800 RED ROAD
STE 127
SOUTH MIAMI, FL. 33143

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:

1000

Article V

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

THOMAS D ALFANO
7800 RED ROAD
STE 127
SOUTH MIAMI, FL. 33143

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

P04000165211
FILED
December 08, 2004
Sec. Of State
jshivers

Registered Agent Signature: THOMAS D. ALFANO

Article VI

The name and address of the incorporator is:

SONIA TERROSA
7800 RED ROAD, STE 127
SOUTH MIAMI, FL 33143

Incorporator Signature: SONIA TERROSA

Article VII

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

Title: PVST
SONIA TERROSA
7800 RED ROAD, STE 127
SOUTH MIAMI, FL. 33143