

**Electronic Articles of Incorporation
For**

P04000173400
FILED
December 30, 2004
Sec. Of State
jshivers

BAMF, 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:

BAMF, INC.

Article II

The principal place of business address:

301 NE 1ST STREET - FRONT
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

301 NE 1ST STREET - FRONT
DELRAY BEACH, FL. US 33445

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:

1,000

Article V

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

JOHN DUFFY
301 NE 1ST STREET - FRONT
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: JOHN DUFFY

Article VI

The name and address of the incorporator is:

SOTILLO & COMPANY, C.P.A.
6605 SOUTH DIXIE HWY SUITE 200
WEST PALM BEACH, FL 33405

Incorporator Signature: DONNA M. SOTILLO

Article VII

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

Title: P
JOHN DUFFY
301 NE 1ST STREET - FRONT
DELRAY BEACH, FL. 33445 US

Title: DIR
MICHAEL FITZGIBBON
301 NE 1ST STREET - FRONT
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

12/30/2004