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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# SHELDON ENGELHARD, P.A. COUNSELLOR AT LAW

SHELDON ENGELHARD (FL & NY)

7900 GLADES ROAD, SUITE 330 
BOCA RATON, FLORIDA 33434-4104
561/482-9548 • FAX 561/477-8592

1501 BROADWAY NEW YORK, NEW YORK 10036

June 22, 2005

# VIA FEDERAL EXPRESS - STANDARD

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: BMA BUSINESS GROUP, INC.

Dear Sir/Madam:

We are enclosing the original and two copies of the Articles of Organization for this proposed corporation together with our check in the amount of \$78.50.

The enclosed check represents the Filing Fee, Fee for the Registered Agent Designation, and one Certified Copy of the Articles of Incorporation.

Your cooperation will be appreciated.

Very truly yours,

SHELDON ENGELHARD

SE:sgb Enclosure(s)

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ARTICLES OF INCORPORATION 05 JUN 23 PM 3: 34

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BMA BUSINESS GROUP, INC.

The undersigned, subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

#### Corporate Name

The name of the corporation is: BMA BUSINESS GROUP, INC.

#### ARTICLE II

#### Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III

#### Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV

# Capital Stock

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V

# Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

6039 Collins Ave. Miami Beach, FL 33140

The name and street address of the Initial Registered Agent of this Corporation is:

Sheldon Engelhard, Esq. 7900 Glades Road, Suite 330 Boca Raton, Florida 33434

#### ARTICLE VI

#### Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Sheldon Engelhard, Esq. 7900 Glades Road, Suite 330 Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of June, 2005.

SHELDON ENGELHARD

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Certificate of Registered Agent

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BMA BUSINESS GROUP, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6039 Collins Ave., Miami Beach, FL 33140, has named Sheldon Engelhard, Esq., located at 7900 Glades Road, Suite 330, Boca Raton, FL 33434, as its Registered Agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent