

P05000119731

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000206771 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 29 AM 9:36

FILED

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bm unit 1206, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H05000206771

6

ARTICLES OF INCORPORATION  
OF  
BM UNIT 1206, INC.

ARTICLE I

NAME

The name of this corporation is BM UNIT 1206, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is: 520 Brickell Key Drive, Suite 0-305,  
Miami, Florida 33131.

ARTICLE III

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

This Instrument Prepared By:  
FREEMAN, HABER, ROJAS & STANHAM, LLP  
MARCO E. ROJAS, ESQ.  
Florida Bar No.: 940453  
520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131  
Telephone: (305) 374-3800

05 AUG 29 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H05000206771

ARTICLE V  
AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share.

ARTICLE VI  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII  
REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent is Transglobal Corporate Administration, LLC, a Florida company.

ARTICLE VIII  
DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.



Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 29<sup>th</sup> day of August, 2005.

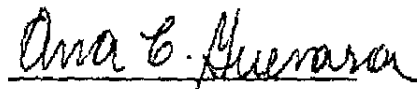


\_\_\_\_\_  
Marco E. Rojas

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Marco E. Rojas, who is personally known to me or who has produced \_\_\_\_\_ for identification and who is known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me according to law, that he made and subscribed the same for the purposes mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29<sup>th</sup> day of August, 2005.



\_\_\_\_\_  
Notary Public

My Commission Expires:



Ana C. Guevara  
MY COMMISSION # DD745153 EXPIRES  
August 26, 2007  
BONDED THROUGH FAIN INSURANCE, INC.

H05000206771

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: **BM UNIT 1206, INC.**
2. The name and address of the Registered agent and office is: **Transglobal Corporate Administration, LLC, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: **TRANSGLOBAL CORPORATE ADMINISTRATION, LLC:**

Print:

*[Signature]*  
\_\_\_\_\_  
Marco E. Rojas

Date: **August 29, 2005.**

FILED  
05 AUG 29 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000206771