

**Electronic Articles of Incorporation  
For**

P05000151993  
FILED  
November 16, 2005  
Sec. Of State  
cblalock

BAM USA CORPORATION

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:

BAM USA CORPORATION

**Article II**

The principal place of business address:

1211 CELEBRATION AVENUE  
202  
CELEBRATION, FL. 34747

The mailing address of the corporation is:

P.O.BOX 470042  
CELEBRATION, FL. 34747

**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:

500

**Article V**

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

MARCO GERALDES  
1211 CELEBRATION AVENUE  
202  
CELEBRATION, FL. 34747

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

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Registered Agent Signature: MARCO GERALDES

### **Article VI**

The name and address of the incorporator is:

MARCO GERALDES  
1211 CELEBRATION AVENUE #202  
CELEBRATION, FLORIDA 34747

Incorporator Signature: MARCO GERALDES

### **Article VII**

The effective date for this corporation shall be:

11/15/2005