

**Electronic Articles of Incorporation
For**

P06000063905
FILED
May 04, 2006
Sec. Of State
jshivers

BSM HOLDING & CONSULTING, 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:

BSM HOLDING & CONSULTING, INC.

Article II

The principal place of business address:

1181 SUMTER BOULEVARD
SUITE 129
NORTH PORT, FL. US 34286

The mailing address of the corporation is:

3400 S. TAMIAMI TRAIL
SARASOTA, FL. 34239

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:

5,000

Article V

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

JEFFERSON F RIDDELL
3400 S. TAMIAMI TRAIL
SARASOTA, FL. 34239

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

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Registered Agent Signature: JEFFERSON F. RIDDELL

Article VI

The name and address of the incorporator is:

JEFFERSON F. RIDDELL
3400 S. TAMiami TRAIL

SARASOTA, FL 34239

Incorporator Signature: JEFFERSON F. RIDDELL

Article VII

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

Title: PD
BRIAN BENEDETTO
1181 SUMTER BLVD., SUITE 129
NORTH PORT, FL. 34286 US

Title: VPD
SAL HAGIMENTI
7531 LINGUSTRUM
PUNTA GORDA, FL. 33955 US

Title: STD
MEL PARRY
150 DOWLING AVENUE, NE
PORT CHARLOTTE, FL. 33952