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### Florida Department of State

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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/NON PROFIT CORPORATION

sbm supply, inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### SBM SUPPLY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: SBM SUPPLY, INC.

#### **ARTICLE !!**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE II

The principal place of business of this corporation: 9411 FONTAINEBLEAU BLVD., SUITE 201, MIAMI, FLORIDA 33172

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: CABANAS & ASSOCIATES, P.A.; 10520 NW 26<sup>TH</sup> STREET, SUITE C-201, DORAL, FLORIDA 33172

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/SEC

SERGIO BADUY

9411 FONTAINEBLEAU BLVD., SUITE 201

MIAMI, FLORIDA 33172

VP/T

**SONIA BADUY** 

9411 FONTAINEBLEAU BLVD., SUITE 201

MIAMI, FLORIDA 33172

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of OCTOBER, 2006.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION : REGISTERED AGENT/REGISTERED OFFICE

\$BM SUPPLY, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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.

Cabanas & Associates, P.A.

REGISTERED AGENT

Joseph F. Cabanas

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