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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORAT

B M MARKETING SERVICES INC.

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## ARTICLES OF INCORPORATION OF B M MARKETING SERVICES INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is B M MARKETING SERVICES INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par

The principal place of business for this corporation shall be:

11920 SHERIDAN STREET PEMBROKE PINES, FL 33026

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

BARRY GRANOFF - PRESIDENT 11920 SHERIDAN STREET PEMBROKE PINES, FL 33026

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

BARRY GRANOFF - PRESIDENT 11920 SHERIDAN STREET PEMBROKE PINES, FL 33026

MICHELE L. RICH – VICE-PRESIDENT 11920 SHERIDAN STREET PEMBROKE PINES, FL 33026

#### ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

BARRY GRANOFF - PRESIDENT 11920 SHERIDAN STREET PEMBROKE PINES, FL 33026

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 24<sup>TH</sup> Day of October 2007.

DARRY GRANOFY - PRESIDENT

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 24TH DAY OF OCTOBER 2007

BY

ARRY GRANGEY - PRESIDENT