

**Electronic Articles of Incorporation
For**

P08000009148
FILED
January 24, 2008
Sec. Of State
bmcknight

BMW GLOBAL TRADING, 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:

BMW GLOBAL TRADING, INC.

Article II

The principal place of business address:

219 BERENGER WALK
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

219 BERENGER WALK
WELLINGTON, FL. US 33414

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:

10,000

Article V

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

MARJORIE MENDEZ
219 BERENGER WALK
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARJORIE MENDEZ

Article VI

The name and address of the incorporator is:

MARJORIE MENDEZ
219 BERENGER WALK

WELLINGTON, FL 33414

Incorporator Signature: MARJORIE MENDEZ

Article VII

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

Title: D
MARJORIE MENDEZ
219 BERENGER WALK
WELLINGTON, FL. 33414 US

Title: D
BANCROFT WRIGHT
3160 EL CAMINO REAL
WEST PALM BEACH, FL. 33409 US

Title: D
DONOVAN BROWN
78 CITRUS PARK LANE
BOYNTON BEACH, FL. 33436 US