

Electronic Articles of Incorporation For

**P08000048658
FILED
May 15, 2008
Sec. Of State
bmcknight**

BM FINANCIAL SERVICES CORP

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:

BM FINANCIAL SERVICES CORP

Article II

The principal place of business address:

3400 CORAL WAY
601
MIAMI, FL. US 33145

The mailing address of the corporation is:

3400 CORAL WAY
601
MIAMI, FL. US 33145

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:

100

Article V

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

JAVIER BANOS, ESQ PA
3400 CORAL WAY
SUITE 601
MIAMI, FL. 33145

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

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Registered Agent Signature: JAVIER BANOS

Article VI

The name and address of the incorporator is:

MONICA ARANGO
3400 CORAL WAY
SUITE 601
MIAMI, FL 33145

Incorporator Signature: MONICA ARANGO

Article VII

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

Title: P
MONICA ARANGO
3400 CORAL WAY SUITE 601
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

05/13/2008