

PO9000022362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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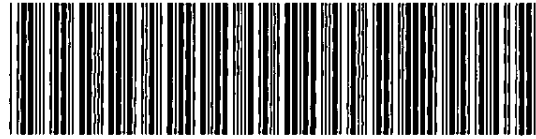
(Business Entity Name)

(Document Number)

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J. Shivers MAR 11 2009



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March 10, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

BMI Worldwide Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
BMI Worldwide Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be BMI Worldwide Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

3500 Nw Boca Raton Blvd, #719  
Boca Raton, FL 33431

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Wholesale Amusement Devices and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** D. Young

**Vice President:**

**Treasurer:**

**Secretary:** D. Young

**Directors:**

D. Young - 3500 Nw Boca Raton Blvd, #719, Boca Raton, FL 33431

**ARTICLE VI – Registered Agent**

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

D Young  
3500 Nw Boca Raton Blvd, #719  
Boca Raton, FL 33431

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367

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**Registered Agent Consent:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
D Young, Registered Agent

Date: 3/9/2009.

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 3/6/2009

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