

Electronic Articles of Incorporation For

P09000047381
FILED
May 29, 2009
Sec. Of State
wcunningham

BSR MANAGEMENT GROUP, 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:

BSR MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

4041 LEESWAY CIRCLE
PENSACOLA, FL. US 32504

The mailing address of the corporation is:

4041 LEESWAY CIRCLE
PENSACOLA, FL. US 32504

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:

50,000,000

Article V

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

SCHWAB W JOHN II
4041 LEESWAY CIRCLE
PENSACOLA, FL. 32504

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

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Registered Agent Signature: JOHN W. SCHWAB, II

Article VI

The name and address of the incorporator is:

JOHN W. SCHWAB II
4041 LEESWAY CIRCLE

PENSACOLA, FL 32504

Incorporator Signature: JOHN W. SCHWAB II

Article VII

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

Title: CEO
JOHN W SCHWAB II
4041 LEESWAY CIRCLE
PENSACOLA, FL. 32504 US

Title: VP
JAMES E BIVENS
17322 PIKES PEEK COURT
TOMBALL, TX. 77377 US

Title: DIR
JOHN W RITTINGHOUSE
17419 ELVERSON OAKS DRIVE
TOMBALL, TX. 77377 US

Article VIII

The effective date for this corporation shall be:

05/29/2009