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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-22-10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B M Enterprises of Miami, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Already Paid

FROM: Brian J Martino
Name: (Printed or typed)

12080 SW 127 Ave STE 150
Address

Miami FL 33186
City, State & Zip

305-970-1310
Daytime Telephone number

bmenterprisesinc@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B M Enterprises of Miami Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12080 SW 127 AVE STE 150
Miami FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSURANCE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(D) Brian J Martino → 12080 SW 127 AVE STE 150
Miami FL 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

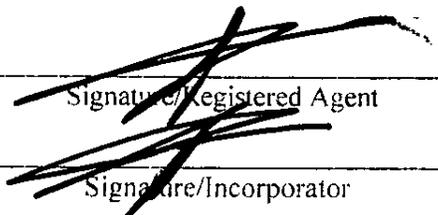
Brian J Martino → 12080 SW 127 AVE STE 150
Miami FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian J Martino → 12080 SW 127 AVE STE 150
Miami FL 33186

Having been named as registered agent 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



Signature/Registered Agent

Signature/Incorporator

3/16/2010

Date
3/16/2010

Date

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