

P1000003383

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000087389 3)))



H100000873893ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

FILED
2010 APR 16 A 10:56
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BEM FLORIDA HOLDINGS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
10 APR 16 PM 3:23
2010 APR 16 PM 3:23

Electronic Filing Menu

Corporate Filing Menu

Help

21-61-6
com

ARTICLES OF INCORPORATION OF
BEM FLORIDA HOLDINGS CORP.

FILED
2010 APR 16 A 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is BEM FLORIDA HOLDINGS CORP.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

201 S. Biscayne Boulevard
Suite 1500 (DXF)
Miami, Florida 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami
201 S. Biscayne Boulevard
Suite 1500 (DXF)
Miami, Florida 33131

H10000087389 3

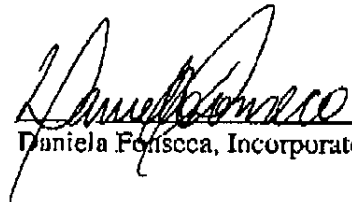
ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles of Incorporation is Daniela Fonseca, and her address is 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 16 day of April, 2010.


Daniela Fonseca, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her/its duties.

Date: April 16, 2010

CORPORATION COMPANY OF MIAMI

By: 
Cavell J. Anderson, Assistant Secretary