

**Electronic Articles of Incorporation
For**

P11000106555
FILED
December 16, 2011
Sec. Of State
jshivers

BMFS, 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:

BMFS, INC.

Article II

The principal place of business address:

819 NARRAGANSETT LANE
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

819 NARRAGANSETT LANE
KEY LARGO, FL. US 33037

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:

100,000

Article V

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

MICHAEL S BYARS
819 NARRAGANSETT LANE
KEY LARGO, FL. 33037

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

Registered Agent Signature: MICHAEL BYARS

Article VI

The name and address of the incorporator is:

KYLA O'DELL
1120 BAY AREA BLVD.

HOUSTON, TEXAS 77058

Electronic Signature of Incorporator: KYLA O'DELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
MICHAEL S BYARS
819 NARRAGANSETT LANE
KEY LARGO, FL. 33037 US

Title: DIR
MARY (SUZANNA) S SIMPSON
819 NARRAGANSETT LANE
KEY LARGO, FL. 33037 US

Title: P, T
MICHAEL S BYARS
819 NARRAGANSETT LANE
KEY LARGO, FL. 33037 US

Title: VP,S
MARY (SUZANNA) S SIMPSON
819 NARRAGANSETT LANE
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

01/03/2012