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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION BAMIA, INC.

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1/31/2012

From:Gardner Brewer Martinez-Monfor 813 221 9611

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(((H120000263953)))31 AM 10: 41 SECRETARY OF STATE FALLAMASSLE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAMIA, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607, <u>Florida Statutes</u>, the undersigned incorporator of **BAMIA**, **INC.**, a Florida corporation (the "<u>Corporation</u>"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is **BAMIA**, INC. The Corporation's initial principal office and mailing address is 11505 Ross Avenue, Oklahoma City, OK 73170.

ARTICLE II BUSINESS AND ACTIVITIES

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of Common Stock having a par value of \$0.0001 per share.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the Corporation is Christopher W. Brewer. The street address of the initial registered office of the Corporation is 400 North Tampa Street, Suite 2600, Tampa, FL 33602.

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ARTICLE V INCORPORATOR

The name and address of the incorporator of the Corporation is:

Christopher W. Brewer 400 N. Tampa Street, Suite 2600 Tampa, Florida 33602

ARTICLE VI OFFICERS AND DIRECTORS

The directors of the Corporation is as follows:

Ehab Hosny

Robert Volpe

The officer of the Corporation is as follows:

Ehab Hosny

President and Secretary

Robert Volpe

Vice-President and Treasurer

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 31st day of January, 2012.

Christopher W. Brewer

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From:Gardner Brewer Martinez-Monfor 813 221 9611

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for BAMIA, INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 31st day of January, 2012.

By: _____

Christopher W. Brewer

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