

**Electronic Articles of Incorporation
For**

P12000018469
FILED
February 23, 2012
Sec. Of State
tchang

BMS CONSTRUCTION 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:

BMS CONSTRUCTION GROUP INC

Article II

The principal place of business address:

11265 LAKEVIEW DR
CORAL SPRINGS, FL. UN 33071

The mailing address of the corporation is:

11265 LAKEVIEW DR
CORAL SPRINGS, FL. UN 33071

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

Article V

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

TODD TANNER
2017 WILSON ST.
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: TODD TANNER

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Article VI

The name and address of the incorporator is:

TODD TANNER
11265 LAKEVIEW DR

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: TODD TANNER

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: P
TODD TANNER
11265 LAKEVIEW DR
CORAL SPRINGS, FL. 33071 UN

Article VIII

The effective date for this corporation shall be:

02/23/2012