

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number (850)617~6381 RECEIVED MAR

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053

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Bmail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

BAMM Consulting Inc.

Certificate of Status	1
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Page Count of the Addition	04
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12 HAR -5 AM ID: 56

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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March 6, 2012

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BAMM CONSULTING INC.

REF: W12000012893

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H12000058715 Letter Number: 212A00008586 H12000058715 3

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: BAMM Consulting Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: BAMM Consulting Inc. 10805 SW 142 Place
Miami FL 33186

Article III Registered Agent

The name and address of the Corporation's registered agent is:
Alfredo Miran
10805 SW 142 Place
Miami FL 33186

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alfredo Miran

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Cherry, Bekaert & Holland, L.L.P. 2525 Ponce De Leon Boulevard, Sulte 1040 Coral Gables FL 33134 786.693.6300

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Article V. Capital Stock

The Corporation shall have the authority to issue 2500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2012.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2012

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CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President by Kristing Roy as attorney-in-fact

Cherry, Bekaert & Holland, L.L.P. 2525 Ponce De Leon Boulevard, Suite 1040 Coral Gables FL 33134 786:693.6300

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

BAMM Consulting Inc.

REGISTERED AGENT/OFFICE:

Alfredo Miran 10805 SW 142 Place Miami FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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ALFREDO MIRAN

by Kristine Roy as attorney-in-fact

Date: 3/5/2012: