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Florida Department of State

Division of Corporations

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY *
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
BM TRADING US, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BM TRADING US, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BM TRADING US, INC.

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is
8400 NW 25 STREET SUITE #110
DORAL, FL 33122

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**RAMSIS E. ATALLAH
8400 NW 25 STREET SUITE #110
DORAL, FL 33122**

ARTICLE VII

The name and address of the board of directors shall be:

P/T

**RAMSIS E. ATALLAH
8400 NW 25 STREET SUITE #110
DORAL, FL 33122**

VP/S

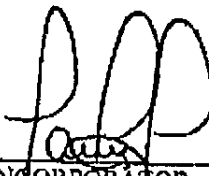
**JOSE L. CASTILLO
8400 NW 25 STREET SUITE #110
DORAL, FL 33122**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**RAMSIS E. ATALLAH
8400 NW 25 STREET SUITE #110
DORAL, FL 33122**

**The undersigned has executed these Articles of Incorporation this 25TH Day
OF JUNE 2012.**



INCORPORATOR
Signature

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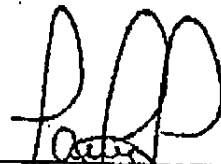
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BM TRADING US, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
OF MY POSITION REGISTERED AGENT.**



REGISTERED AGENT