

Division of Corporations

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**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BPM WORLDWIDE, INC.**

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 26 AM 10:00

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July 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCLIN & BURNSED P.A.

SUBJECT: BPM WORLDWIDE, INC.
REF: W12000039617

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.

The name of the corporation is not consistent in your document. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
BPM WORLDWIDE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BPM WORLDWIDE, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 40818 W. 6th Avenue, Umatilla, FL 32784. The mailing address of this corporation is: 40818 W. 6th Avenue, Umatilla, FL 32784.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Director is as follows:

Mark Brionez 1632 Sterns Drive, Leesburg, FL 34748

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The name and address of the initial officers is as follows:

Mark Brionez 1632 Starns Drive, Leesburg, FL 32784	President
Michael Penna 40818 W 6 th Avenue, Umatilla, FL 32784	Vice President
Lindsey Penna 40818 W 6 th Avenue, Umatilla, FL 32784	Secretary

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1000 West Main Street, Leesburg, FL 34748. The name of the initial registered agent of this corporation at that address is Mark Brionez.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Mark Brionez, 1000 West Main Street, Leesburg, FL 34748. The incorporator of the corporation assigns to this corporation he rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

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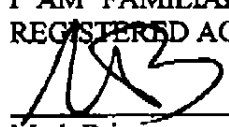
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 25th day of July, 2012.


Mark Brionez, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.


Mark Brionez

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