Electronic Articles of Incorporation For

P12000096279 FILED November 20, 2012 Sec. Of State jshivers

B&M INTERACTIVE, 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: B&M INTERACTIVE, INC.

Article II

The principal place of business address:

1041 SE 17TH STREET SUITE 210 FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1041 SE 17TH STREET SUITE 210 FORT LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is: PROMOTIONS.

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

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

DONALD S CALDER 1041 SE 17TH STREET SUITE 210 FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: DONALD S. CALDER

Article VI

The name and address of the incorporator is:

DONALD S. CALDER 1041 SE 17TH STREET SUITE 210 FORT LAUDERDALE, FLORIDA 33316

Electronic Signature of Incorporator: DONALD S. CALDER

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 MICHAEL PISCITELLI 8488 LEGEND CLUB DRIVE WEST PALM BEACH, FL. 33412

Title: S NORMAN E HARRIS 8484 LEGEND CLUB DRIVE WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

11/20/2012

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