

**Electronic Articles of Incorporation
For**

P14000049892
FILED
June 06, 2014
Sec. Of State
jahickman

BAMSI CORP.

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:

BAMSI CORP.

Article II

The principal place of business address:

10650 STATE ROAD 84
STE 206
DAVIE, FL. 33324

The mailing address of the corporation is:

10650 STATE ROAD 84
STE 206
DAVIE, FL. 33324

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:

1000

Article V

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

MATTHEW J. KAHN, PA
7450 GRIFFIN RD
STE 120
DAVIE, FL. 33314

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

Registered Agent Signature: MATTHEW KAHN

Article VI

The name and address of the incorporator is:

MARIA T DIAZ
10650 STATE ROAD 84
STE 206
DAVIE FL 33324

Electronic Signature of Incorporator: MARIA T DIAZ

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
MARIA T DIAZ
10650 STATE ROAD 84 STE 206
DAVIE, FL. 33324

Title: VP
MARTIN MENDOZA SR
10650 STATE ROAD 84 STE 206
DAVIE, FL. 33324

Title: TRES
CARMEN CABRERA
10650 STATE ROAD 84 STE 206
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/06/2014