Electronic Articles of Incorporation For

P15000086689 FILED October 21, 2015 Sec. Of State sgilbert

BM INVESTMENT USA 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:

BM INVESTMENT USA INC

Article II

The principal place of business address:

1060 WOODCOCK RD 121 ORLANDO, FL. 32803

The mailing address of the corporation is:

1060 WOODCOCK RD 121 ORLANDO, FL. 32803

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:

VITO D BELLOMO 1060 WOODCOCK RD 121 ORLANDO, FL. 32803

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

Registered Agent Signature: VITO D. BELLOMO

Article VI

The name and address of the incorporator is:

VITO D. BELLOMO 1060 WOODCOCK RD 121 ORLANDO, FL, 32803

Electronic Signature of Incorporator: VITO D. BELLOMO

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: PRES VITO D BELLOMO 1060 WOODCOCK RD SUITE # 121 ORLANDO, FL. 32803

Title: VP PERLA M MARINO 1060 WOODCOCK RD SUITE # 121 ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

10/20/2015

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