

P23 000036279

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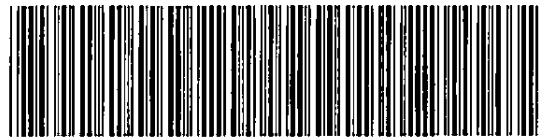
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**CT CORP**  
**(850) 656- 4724**  
**3558 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 05/05/2023

Acc#120160000072

*en: c Dll*

Name:	BSM FRANCHISING WORLDWIDE, INC.
Document #:	
Order #:	14919370 - 1

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Amount: \$ **78.75**

Thank you!

**ARTICLES OF INCORPORATION  
OF  
BSM FRANCHISING WORLDWIDE, INC.**

The undersigned sole incorporator, for the purpose of forming a corporation pursuant to the provisions of Florida Statutes Section 607.0201 of the Florida Business Corporation Act, as amended, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is BSM Franchising Worldwide, Inc. (the "Corporation").

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The street address and mailing address of the principal office of the Corporation is: 2020 North Bayshore Dr., Unit 4104, Miami, FL 33137.

**ARTICLE III. SHARES**

The total number of shares of stock the Corporation is authorized to issue is 1,000 shares, such shares being common voting shares and having no par value, except that, for purposes of the determination of foreign corporation qualification, franchise fees or similar charges, the shares shall be deemed to have a par value of \$.001 per share.

**ARTICLE IV. CORPORATE PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE V. NAME AND ADDRESS OF REGISTERED AGENT**

Its registered office in the state of Florida is to be located at 1200 South Pine System, in the City of Plantation, County of Broward Zip Code 33324. The registered agent in charge thereof is CT Corporation System.

**ARTICLE VI. INCORPORATOR**

The name and mailing address of the sole incorporator is as follows:

Name: Peter J. Taunton

Mailing Address: 2020 North Bayshore Dr., Unit 4104, Miami, FL 33137

**ARTICLE VII. DIRECTORS**

The name and mailing address of each of the initial directors of the Corporation is as follows:

Name and Title: Peter J. Taunton, Director

Mailing Address: 2020 North Bayshore Dr., Unit 4104, Miami, FL 33137

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- 0

### ARTICLE VIII. OFFICERS

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

Name and Title: Peter J. Taunton, CEO, CFO & Secretary

Mailing Address: 2020 North Bayshore Dr., Unit 4104, Miami, FL 33137

### ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

*[Signature Page Follows]*

2023 MAR - 1 PM 2:05  
J. J. J. J. J.  
J. J. J. J. J.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY: Stephanie Hencz (Registered Agent)  
NAME: Stephanie Hencz, Assistant Secretary  
DATE: 05/04/2023

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Fla. Stat. § 817.155.

BY: Peter Taunton (Incorporator)  
NAME: Peter J. Taunton  
DATE: May 4, 2023

[Signature Page to Articles of Incorporation of BSM Franchising Worldwide, Inc.]

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