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**BMA TRADING CORP.**

BARBARA M. ADATO  
President  
JAY S. PELSINGER  
Vice President

FILED

95 MAY 12 PM 11:42

SECRET  
23314 S.W. 54TH WAY, SUITE C  
BOCA RATON, FLORIDA 33433  
USA

TELEPHONE: (407) 487-4559  
FACSIMILE: (407) 852-7431

May 9, 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200001486992  
-05/15/95--01009--020  
\*\*\*\*\*83.75 \*\*\*\*\*83.75

SUBJECT: **BMA TRADING CORP.**

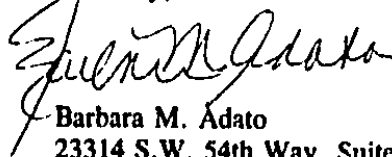
Enclosed please find an original copy of the Articles of Incorporation for the above corporation and check in the amount of \$83.75 covering the following items:

Filing Fee:	\$35.00
Designation of Registered Agent:	\$35.00
Certificate Under Seal (Certificate of Incorporation)	\$ 8.75
Photocopies - \$1.75/page - 3 pages	\$ 5.00

Please photocopy each page of the Articles of Incorporation after they are stamped in, and return same to me along with the Certificate of Incorporation in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation with regard to the above.

Sincerely,



Barbara M. Adato  
23314 S.W. 54th Way, Suite C  
Boca Raton, FL 33433  
(407) 487-4559

Enclosures

PAID  
5/15

**ARTICLES OF INCORPORATION**

**OF**

**BMA TRADING CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be:

**BMA TRADING CORP.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

23314 S.W. 54th Way, Suite C

Boca Raton, FL 33433

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The Registered Agent and the street address of the initial Registered Office of this Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in the State of Florida shall be: Jay Pelsinger, 23314 S.W. 54th Way, Suite C, Boca Raton, FL 33433.

**ARTICLE V**

**BOARD OF DIRECTORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Barbara M. Adato

23314 S.W. 54th Way, Suite C  
Boca Raton, FL 33433

**ARTICLE VI**

**INITIAL DIRECTOR**

The names, Titles and addresses of the initial Directors of this Corporation are:

Barbara M. Adato  
President/Treasurer

23314 S.W. 54th Way, Suite C  
Boca Raton, FL 33433

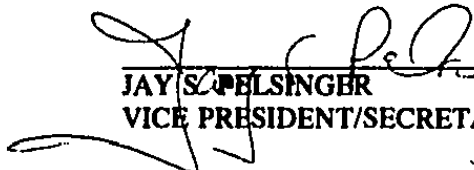
Jay S. Pelsinger  
Vice President/Secretary

23314 S.W. 54th Way, Suite C  
Boca Raton, FL 33433

The people named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successor is elected or appointed and has qualified, whichever occurs first.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation of **BMA TRADING CORP.**, on this 9th day of May, 1995.

  
BARBARA M. ADATO  
PRESIDENT/TREASURER

  
JAY S. PELSINGER  
VICE PRESIDENT/SECRETARY

**CERTIFICATE OF DESIGNATION**  
**RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BMA TRADING CORP.**
2. The name and address of the registered agent and office is:

Jay S. Pelsinger

23314 S.W. 54th Way, Suite C

Boca Raton, Florida 33433

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TALLAHASSEE, FLORIDA

Signature: 

President/Treasurer

Date: 5/9/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 5/9/95