PETER M. GRIMM P.O.BOX 1298 LEHIGH ACRES, FL 33970

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S OF INCORPORATION FOR ERNATIONAL, INC.

find two (2) originals of the Articles of Incorporation of BMC L, INC. I am also enclosing a check made payable to the Secretary of of your required fees as follows:

\$ 35.00

d Agent Filing Fee:

35.00

copy Fee:

52.50

Total:

\$122.50

have been filed, please furnish me with a certified copy. Thank you tion and assistance.



ARTICLES OF INCORPORATION OF BMC INTERNATIONAL, INC.



ARTICLE I

The name of this corporation is BMC INTERNATIONAL, INC.

ARTICLE II

<u>PURPOSES</u>

This corporation is organized for the following purposes: To conduct any and all business that is legal in the State of Florida whatsoever.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED THOUSAND shares of common stock without nominal or par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2219-B JOEL BOULEVARD, County of LEE, State of Florida, and the name of the initial registered agent of this corporation at this address is HERMANN GRUBER as its agent to accept service of process within this state.

ARTICLE V

PRINCIPAL OFFICE

The principal office of this corporation is: P.O.BOX 1298, LEHIGH ACRES, FL 33970-1298.

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: PETER M. GRIMM, whose address is: P. O. BOX 1298, LEHIGH ACRES, FL 33970.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is: PETER M. GRIMM, whose address is P.O.BOX 1298, LEHIGH ACRES, FL 33970.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of BMC INTERNATIONAL, INC. this 28TH day of JUNE, 1995.

INCORPORATOR

STATE OF FLORIDA

COUNTY OF LEE

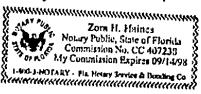
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared, PETER M. GRIMM, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this & day of

0 1/1/-

Mothry Public, State of Florida at Large

My commission expires:



STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared, HERMANN GRUBER, personally known to me and known by me to be the person who executed the foregoing ACCEPTANCE BY REGISTERED AGENT, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 28th day of

Motary Public State of Florida at I

Motary Public, State of Florida at Large

My commission expires:

Zora H. Haines

Notary Public, State of Florida

Commission No. CC 407238

My Commission Expires 09/14/98

1.400-1-NOTARY - Pia Netary Service & Booding Co.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, 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 BMC INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is HERMANN GRUBER, 2219-B Joel Boulevard, Alva, FL 33920.

PETER M. GRIMM, Incorporator

6-28-95

Date

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at placed designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, <u>Florida Statutes</u>.

HERMANN GRUBER, as Registered Agent