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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Bempex, Inc.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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(Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 30 PM 12:10

FILED

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
BIMPEX, INC.**

FILED  
96 JAN 30 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**BIMPEX, INC.**

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

**ARTICLE IV: ADDRESS**

The street address of the registered office of the corporation shall be 659 SW 18th Avenue, Homestead, Florida 33030, and the name of the initial registered agent of the corporation at that address is Michael Homes. The principal address of the corporation is 659 SW 18th Ave, Homestead, Fl 33030.

BIMPEX, INC.

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**ARTICLE V: SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

**ARTICLE VI: INCORPORATORS**

This corporation shall have one (1) initial Incorporator. The name and address of the Incorporator to these Articles of Incorporation is:

Michael Homes  
659 SW 18th Avenue  
Homestead, Florida 33030

**ARTICLE VII: DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws of the Corporation.

The undersigned has executed these Articles of Incorporation on December 21, 1995.

  
Michael Homes

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

FILED  
96 JAN 30 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**BIMPEX, INC.**

2. The name and address of the registered agent and office is:

Michael Homes  
659 SW 18th Avenue  
Homestead, Florida 33030

Signature: 

Title: Incorporator

December 21, 1995: 21/12/95

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

December 21, 1995: 21/12/95