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TRANSMITTAL LETTER

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

600002000706-12
-11/08/96--01088--004
*****70.00 *****70.00

SUBJECT: B.S.S.M. CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From:
Tax-A-Miser, Inc.
Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653
(813) 844-7860

FILED
96 NOV -8 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. OREGGER NOV 13 1996

**ARTICLES OF INCORPORATION
OF
B.S.S.M. CORPORATION**

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

B.S.S.M. CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

**1995 South 8th Street
Fernandina Beach, Florida 32034**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares
no par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

**Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653**

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

**Mukesh Patel
1995 South 8th Street
Fernandina Beach, Florida 32034**

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ARTICLE VI - OFFICERS

The name(s) and street address(es) of the officers of this corporation is (are):

Mukesh Patel, President/Secretary/Treasurer
1995 South 8th Street
Fernandina Beach, Florida 32034

The undersigned has (have executed these Articles of Incorporation this 1st day of November, 1996

Mukesh H. Patel
Signature/Title

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

B.S.S.M. CORPORATION

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

**Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653**

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.

Kelly L Drew
Signature

11-1-96
Date

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TALLAHASSEE, FLORIDA