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((H96000017402 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BMV, INC.

AUDIT NUMBER.....H96000017402

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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12-12-96
JB

ARTICLES OF INCORPORATION
OF
BMV, INC.

ARTICLE I.
NAME

The name of this Corporation is BMV, Inc.

ARTICLE II.
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV.
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A.

ARTICLE V.
DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Mark Spillane

555 S. Federal Highway, #350
Boca Raton, FL 33432-4924

ARTICLE VI.
INCORPORATOR

The name and address of the incorporator of this Corporation is Randall K. Roger at Kaye & Roger, P.A., 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309.

Randall K. Roger, Esq.
31. Box No. 0613850
6261 N.W. 6th Way # 103
St. Laud., FL 33309
(954) 928-0680

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**ARTICLE VII.
ADDRESS**

The principal office and mailing address of the Corporation is c/o
Kaye & Roger, P.A., 5607 N.W. 38th Avenue, Boca Raton, Florida
33496.

**ARTICLE VIII.
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or as hereafter amended from time to
time.

**ARTICLE IX.
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 10th day of December, 1996.


Randall K. Roger, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.


KAYE & ROGER, P.A.

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