

P960001705

12/17/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCOUNTS SECTION
BUSINESS TRADING COVER SHEET

12/17/96
11:17 AM

((H96000017631 8))

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: B.M.S. TRADING INVESTMENT CORPORATION

AUDIT NUMBER.....H96000017631

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:12:01

RECEIVED
55 DEC 17 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
56 DEC 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/96

H96000017631

ARTICLES OF INCORPORATION
OF

B.M.S TRADING INVESTMENT CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: B.M.S TRADING INVESTMENT CORPORATION

The principal place of business of this corporation shall be:
470 Fisherman St., Opalocka FL 33054

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 • \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED • \$ 1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST, SUITE 203
MIAMI, FL 33126
(305) 341-3980

H96000017631

DEC-17-1996 11:54

EMPIRE CORPORATE KIT

P.19/20

H96000017631

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BRIAN M. SIMPSON, PRESIDENT

470 Fisherman St.,
Opalucke Fl 33054

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

BRIAN M. SIMPSON

470 Fisherman St.,
Opalucke Fl 33054

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of December, 1996

Signature(s) of Incorporator(s)

Brian M. Simpson

CERTIFICATE DESIGNATING

JOSE NAE
3899 N.W 7th St., Suite 203
Miami FL 33126

H96000017631

DEC-17-1996 11:54

EMPIRE CORPORATE KIT

P.20/20
070000017631

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: B.M.S. TRADING INVESTMENT CORPORATION

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

BRIAN M. SIMPSON

470 Fishermen St.,

(P.O. BOX NOT ACCEPTABLE)

Opaloka FL 33054

(CITY/STATE/ZIP)

SIGNATURE *Brian M. Simpson*
(Corporate Officer)

TITLE President

DATE December 17 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE 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 607.325 FLORIDA STATUTES.

SIGNATURE *Brian M. Simpson*
(Registered Agent)

DATE December 17, 1996

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

H96000017631