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RICHARD W. WASSERMAN
420 LINCOLN ROAD • MIAMI BEACH, FLORIDA 33139
TELEPHONE 532-3431

December 31st, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002044212--3
-01/03/97--01041--003
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find a check in the amount of \$70.00
representing payment for the filing of Articles of
Incorporation of B.M.B. LTD, INC., a Florida corporation.

Please call me if you have any questions.

Very truly yours,

Dolly Wasserman
Dolly Wasserman
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 AM 10:51

dw
Enc.

P. S. This is to be filed as a 1997 corporation.

8/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
B.M.B. LTD., INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be :

B.M.B. LTD., INC.

The address of the principal office of this corporation
shall be 1450 LINCOLN ROAD, #604, MIAMI BEACH, FL 33139, and
the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or 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 maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time
is 500 shares of common stock having \$1.00 par value per
share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite #256, 420 Lincoln Road, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is RICHARD W.

WASSERMAN, ESQ.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dov Brull

1450 Lincoln Road
Miami Beach, FL 33139

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DOV BRULL
President
Secretary/Treasurer

1450 Lincoln Road #604
Miami Beach, FL 33139

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation:

RICHARD W. WASSERMAN, ESQ.
SUITE #256
420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

IN WITNESS WHEREOF, the undersigned has hereunto
set his hand and seal this 31st day of December, 1996.



RICHARD W. WASSERMAN, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: B.M.B. LTD, INC.
2. The name and address of the registered agent and office are:

Richard W. Wasserman, Esq.
420 Lincoln Road #256
Miami Beach, FL 33139

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.



Richard W. Wasserman

12/31/96

Date