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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: B M B OF TAMPA BAY, INC.

AUDIT NUMBER.....H97000018295

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

CERT. OF STATUS...0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation B M S OF TAMPA BAY, INC.
Address of Corporation 1973 ASHLAND DRIVE
CLEARWATER, FLORIDA 33763

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICE:

PAUL SHUR
1973 ASHLAND DRIVE
CLEARWATER, FL 33763

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Paul Shur 10/31/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer

1. PAUL SHUR
1973 ASHLAND DRIVE
CLEARWATER, FLORIDA 33763

Article 5: The Name and Address of the INCORPORATOR is:

PAUL SHUR
1973 ASHLAND DRIVE
CLEARWATER, FLORIDA 33763

In witness whereof I have subscribed my name

Paul Shur
Signature of Incorporator

PAUL SHUR

H97-18295
Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

P.02

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