

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 10:46

B.M.T. Brokerage, Inc.

RECEIVED

97 NOV 14 AM 8:39

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File 3000002347003 ---9

_____ Fictitious Name File -11/14/97-01004-005
*****122.50 *****122.50

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

RP
11-14-97

ARTICLES OF INCORPORATION

OF

B.M.T. BROKERAGE, INC..

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 14 AM 10:46

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

B.M.T. BROKERAGE, INC.

Its principal place of business and/or mailing address shall be:

**B.M.T. BROKERAGE, INC.
16264 S.W. 75TH STREET
MIAMI, FLORIDA 33193**

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV
TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

B.M.T. BROKERAGE, INC.
16264 S.W. 75TH STREET
Miami, Florida 33193

The name of the initial registered agent of this Corporation at that address shall be:

Bobby Talkington

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

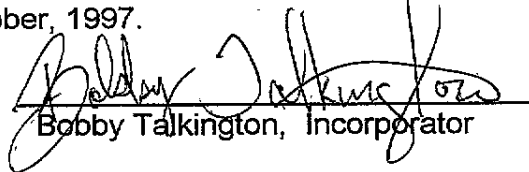
Bobby Talkington
16264 S.W. 75TH STREET
Miami, Florida 33193

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Bobby Talkington
16264 S.W. 75TH Street
Miami, Florida 33193

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 28 day of October, 1997.


Bobby Talkington, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged before me this 28TH day of October, 1997, by Bobby Talkington, who is personally known to me or who has produced the following as identification: PERSONALLY KNOWN and who did/did not take an oath.



Notary Public, State of Florida

MARIA GIVENS

Name of Notary, Typed/Printed
Commission Number My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

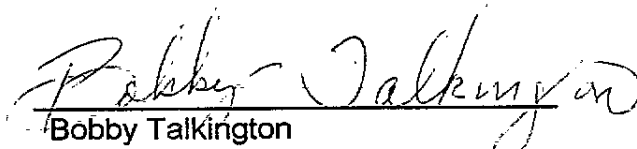
DESIGNATION AND ACCEPTANCE

97 NOV 14 AM 10:46

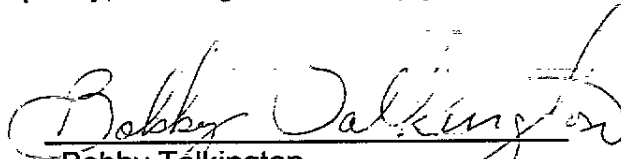
OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes **B.M.T. BROKERAGE, INC.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 16264 S.W. 75th Street, Miami, Florida 33193, located thereat as its registered agent to accept service of process within this state.


Bobby Talkington
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


Bobby Talkington
Registered Agent