

P98000025809

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 LAZARUS CORPORATE FILING SERVICE, INC.
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 LOCAL REPRESENTATIVE TALLAHASSEE

300002462053-2
 -03/19/98-01054-020
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BMS PROCESSING SERVICES, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 98 MAR 19 PM 12:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 98 MAR 19 AM 11:14
 DIVISION OF CORPORATION

Handwritten signature and date: 3/19/98

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation shall be: BMS PROCESSING SERVICES,

ARTICLE II

The principal place of business and mailing address of this corporation is: 11777 Sw. 18 St. Apt. 7, Miami, Fl. 33175.

ARTICLE III

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares	Par Value Per Share	Class of Stock
7500	\$1.00	Common

ARTICLES IV

The name and address of the initial registered agent is: Barbara Serrano, 11777 Sw. 18 St. Apt. 7, Miami, Fl. 33175.

ARTICLES V

The name and address of the incorporator to these Articles of Incorporation is:

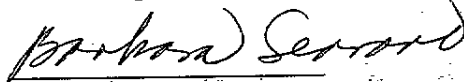
Name	Address
Barbara Serrano	11777 Sw. 18 St. Apt. 7 Miami, Fl. 33175

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name	Address
Barbara Serrano	11777 Sw. 18 St. Apt. 7 Miami, Fl. 33175

The undersigned incorporator has executed these Articles of Incorporation this thirteen days of March 1998.


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: BMS PROCESSING SERVICES, INC.
2. The name and address of the registered agent and office is: Barbara Serrano, 11777 Sw. 18 St. Apt. 7, Miami, Fl. 33175.

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.

SIGNATURE *Barbara Serrano*

DATE March 13, 1998

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