# P98000083968 Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 EFFECTIVE DATES

# FLORIDA PROFIT CORPORATION OR P.A.

BMN Enterprises, Inc.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: BMN Enterprises, Inc.

#### Article II. Address

The mailing address of the Corporation is: BMN Enterprises, Inc. 501 Sun Terrace Court Palm Beach Gardens FL 33403

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Robert Craven
501 Sun Terrace Court
Palm Beach Gardens FL 33403

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Robert Craven
Paul Cantrell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 98 SEP 29 PM 2: IS SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 29, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H98000017763

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

BMN Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Robert Craven
501 Sun Terrace Court
Palm Beach Gardens FL 33403

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT CRAVEN

by G.K. Kuroda as attorney-in-fact

Date: September 29, 1998.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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