D990003947 TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

99 JAN / AM 9: 00

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300002736663--9

-01/11/99--01097--018

*****70.00 *****70.00

SUBJECT:

BD Insurance, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Benjamin DeMeo

Name (Printed or typed)

7155 Lago Dr. E.

Address

Coral Gables, FL 33143

City, State & Zip

(305) 791-1768

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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.

99 JAN / AM 9:00

ARTICLE I *NAME*

The name of the corporation shall be:

BD Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7155 Lago Dr. E. Coral Gables, FL 33143

ARTICLE III SHARES

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

10,000

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Benjamin DeMeo 7155 Lago Dr. E. Coral Gables, FL 33143

INCORPORATOR

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

Benjamin DeMeo 7155 Lago Dr. E. Coral Gables, FL 33143

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent