

P9900004/687

WILLIAM PETERSEN

20533 BISCAYNE BLVD N-115  
AVENTURA, FL 33180

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 07 1999

Examiner's Initials

STATE OF FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Telephone: (904) 487-6054

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

BNMW RESERVE FUND, INC.  
20533 BISCAYNE BOULEVARD N-115  
AVENTURA, FLORIDA 33180

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLES IV

The number of shares authorized are 9000 (par) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

*Comp*

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

<u>Registered Agent</u>	<u>Address</u>
BENJAMIN TAN	3840 WEST HILLSBORO BLVD. #189 DEERFIELD BEACH, FLORIDA 33442

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 1, and the name (s) and address (es) of the person(s) who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
WILLIAM PETERSEN	20533 BISCAYNE BOULEVARD N-115 AVENTURA, FLORIDA 33180

ARTICLE IX

Name and address of each incorporator:

<u>Name</u>	<u>Address</u>
WILLIAM PETERSEN	20533 BISCAYNE BOULEVARD N-115 AVENTURA, FLORIDA 33180



Dated 27 day of April, 1999.

IN WITNESS WHEREOF, the undersign being the incorporator(s) of this corporation.

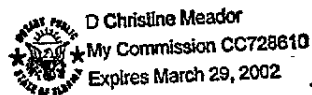
Signature (s) of Incorporator (s)

William M. Felt  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State of Florida )  
Country of Broward )

Sworn to and subscribed before me this 27th day of April,  
A.D. 1999

D. Christine Meador  
Notary Public



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Secretary 607.325 Florida Statutes.

Benjamin J. [Signature]  
Registered Agent

April 27, 1999  
Date

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TALLAHASSEE, FLORIDA