

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

: BUSINESS FILINGS Account Name Account Number : 105256001620 Phone : (608)251-6600 Fax Number : (608)251-6907

FLORIDA PROFIT CORPORATION OR P.A.

BMBC & RMRC INC

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BMBC & RMRC INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1323 Piper Blvd, Naples, Florida 34110. Located in County of Collier

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2.000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is: Maria M. Torres, 1323 Piper Blvd, Naples, Florida 34110 Ruben L. Gonzalez, 183 Wickliffe Drive, Naples, Florida 34110 Bernardo Torres, 1323 Piper Blvd, Naples, Florida 34110

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, I East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

| I hereby accept the appaintment as registered agent and | *************** agree to act in this capacity. | geçi DIVISIO |
|--------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature: Richard Oster, Vice-President | Date 8/6/99 | OFF CANONICAL PROPERTY OF CANONICAL PROPERTY |
| Signature: Richard Oster, Incorporator | Date 8/4/99 | OF STATE OF STATE PM 1:12 |
| The document was prepared by: Richard Oster, 214 N. Henry Street, Suite 201, Madison | WI 53703 608 251 6600 | NS NS |

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