

TRANSMITTAL LETTER

PA9000103949

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

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-11/24/98--01064--019
*****78.75 *****78.75

SUBJECT: FIRST B.M.M. FINANCE CORPORATION
(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MR. JADOMANEE RAMPADARUTH
Name (Printed or typed)

292 SOUTH COUNTY ROAD, SUITE 109
Address

PALM BEACH FLORIDA 33480
City, State & Zip

(1) 561 659 9054
Daytime Telephone number

FILED
99 NOV 24 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

FIRST B.M.M. FINANCE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

292 SOUTH COUNTY ROAD, SUITE 109
PALM BEACH FLORIDA, 33480

ARTICLE III SHARES

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

25000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

AMAL RAMPADARUTH
292 South County Road Suite 109
PALM BEACH FLORIDA 33480

ARTICLE V INCORPORATOR

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

Mr Jadoomane RAMPADARUTH
292 South County Road, Suite 109
PALM BEACH, FLORIDA 33480



Signature Incorporator

11/22/99

Date

Jadoomane RAMPADARUTH

(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 obligations of my position as registered agent



Signature Registered Agent

11/22/99

Date

Amal RAMPADARUTH

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TALLAHASSEE, FLORIDA

MR MEYER, MOUCHET, MUSELLI
C/O ARTRUSK CONSULTING SA
28, CHEMIN GRANGE CANAL
1208 GENEVE

Concerne : FIRST B.M.M. FINANCE CORP.

AMALGAMATED RESOURCES HOLDINGS SA
292, SOUTH COUNTY ROAD
SUITE 109 PALM BEACH FLORIDA USA
UNITED STATES OF AMERICA 33480.

GENEVA, NOVEMBER 3, 1999

DEAR SIR,

We undersigned Mr Roland MEYER, Mr Serge MUSELLI and Mr Jean Pierre MOUCHET, certify that the proposal to designate Mr Jean Pierre MOUCHET as Tresory of the FIRST B.M.M. FINANCE CORPORATION has been accepted. Also Mr AMAL RAMPADARUTH will be our Resident Agent in Palm Beach Florida USA and will incorporated the Company for Mr Meyer, Mr Mouchet and Mr Muselli.

Truly yours,

R. Meyer J.P. Mouchet S. Muselli



P.S. The exact name is : FIRST B.M.M. FINANCE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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