

# **Electronic Articles of Incorporation For**

**P25000005231  
FILED  
January 21, 2025  
Sec. Of State  
dsultana**

BMS HOLDING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BMS HOLDING GROUP, INC.

## **Article II**

The principal place of business address:

4567 NW 96 AVE  
DORAL, FL. 33178

The mailing address of the corporation is:

4567 NW 96 AVE  
DORAL, FL. 33178

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500,000

## **Article V**

The name and Florida street address of the registered agent is:

CRISTINO SERA  
4567 NW 96 AVE  
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRISTINO SERA

P25000005231  
FILED  
January 21, 2025  
Sec. Of State  
dsultana

## **Article VI**

The name and address of the incorporator is:

BILL THOMAS  
19673 SOLAR CIR STE 201

PARKER, CO 80134

Electronic Signature of Incorporator: BILL THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CRISTINO SERA  
4567 NW 96 AVE  
DORAL, FL. 33178

Title: VP  
CHRISTINE SERA  
4567 NW 96 AVE  
DORAL, FL. 33178