

PO000088848  
TRANSMITTAL LETTER

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

900003365289--3  
-08/21/00--01039--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BB & B HOLDINGS, 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  
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: HOLLY BERRIE  
Name (Printed or typed)

2701 W. OAKLAND PARK BLVD  
Address  
SUITE 220

FT. LAUDERDALE FL 33311  
City, State & Zip

(954) 453-3350  
Daytime Telephone number

FILED  
00 AUG 21 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8-25  
WC

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BB & B HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2701 W. OAKLAND PARK BLVD SUITE 220  
FT. LAUDERDALE, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HOLLY BERRY PRES/SECY  
2701 W. OAKLAND PARK BLVD SUITE 220  
FT. LAUDERDALE FL 33311

ARTICLE VI REGISTERED AGENT

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

HOLLY BERRY  
2701 W. OAKLAND PARK BLVD SUITE 220  
FT LAUDERDALE, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOLLY BERRY  
2701 W. OAKLAND PARK BLVD SUITE 220  
FT LAUDERDALE, FL 33311

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Holly Berry  
Signature/Registered Agent

8/17/00  
Date

Holly Berry  
Signature/Incorporator

8/17/00  
Date

FILED  
00 AUG 21 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399