

60000006186

Charter Number Only

ALL INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

6000003104336--1

-01/20/00--01058--014

*****78.75 *****78.75

CORPORATION(S) NAME

BB'S Show Case, Inc.



Empire Toll Free: 1-800-432-3028

FILED RECEIVED
00 JAN 20 AM 11:12
00 JAN 20 AM 9:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DEPARTMENT OF BANKING AND FINANCE

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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ARTICLES OF INCORPORATION

of

BB'S SHOW CASE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BB'S SHOW CASE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 - ONE THOUSAND shares (1000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Lawrence BERFOND		
ADDRESS	8221 GLADES RD - Suite 101		
CITY	BOCA RATON,	FLORIDA	ZIP 33434

The principal office, if known, or the mailing address of the corporation is:

NAME	Lawrence BERFOND		
ADDRESS	8221 GLADES RD - Booth A6		
CITY	BOCA RATON	FLORIDA	ZIP 33434

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

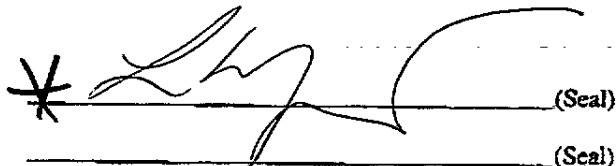
NAME	Lawrence Berfend		
ADDRESS	10341 NW 54 th PL		
CITY	Coral Springs	STATE	FLORIDA
		ZIP	33076
NAME	Robin Sicherman		
ADDRESS	19657 Black Olive Lane		
CITY	Boca Raton, FL	STATE	FLORIDA
		ZIP	33498
NAME	Bernard Berfend		
ADDRESS	8601 Via Serena		
CITY	Boca Raton	STATE	FLORIDA
		ZIP	33433

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Lawrence Berfend		
ADDRESS	10341 NW 54 th PL		
CITY	Coral Springs	STATE	Florida
		ZIP	33076
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Seventeenth day of January, 192000

*  (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OF

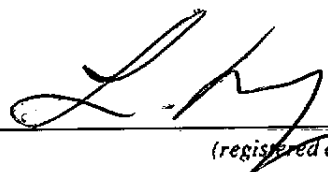
BB'S SHOWCASE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporationat 8221 GLADES ROAD
BOCA RATON, FL 33434has named LARRY LAWRENCE BERFORDlocated at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.
(registered agent)FILED
00 JAN 20 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA