

P00000042345

BGCC, INC d/b/a/ Billie Jean's Café
13179 N.W. Le Jeune Road
Opa Locka, Florida 33054

April 21, 2000

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-04/26/00--01093--001
*****78.75 *****78.75

Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Dear Gentlemen:

Enclosed you will find a copy and original of the Articles of Corporation, signed by the incorporators, and a check in the amount of \$78.75 for the following:

\$35.00	Filing Fees
\$35.00	Registered Agent Designation
\$ 8.75	Certified Copy

Please process and return a certified copy overnight UPS to my office as soon as possible.

Sincerely,

Billie Jean Crossno

Billie Jean Crossno

BC/bp

FILED
00 APR 26 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 27 2000

ARTICLES OF INCORPORATION
OF

BGCC, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

00 APR 26 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

BGCC, INC

ARTICLE II PRINCIPAL OFFICE

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

13179 N.W. LeJeune Road
Opa Locka, Florida 33054

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carolyn Benz
4180 N.W. 132nd Street
Miami, Florida 33054

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carolyn Benz, Secretary
4180 N.W. 132nd St.
Miami, Florida 33054

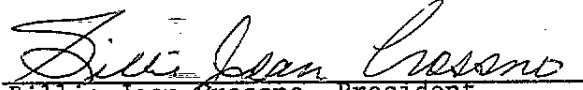
Billie Jean Crossno, President
4180 NW 132nd St.
Miami, Florida 33054

Gary Crossno, Vice-President
4180 N.W. 132nd St.
Miami, Florida 33054

A. Carl Benz, Treasurer
4180 N.W. 132nd St.
Miami, Florida 33054

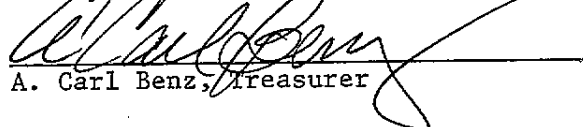
The undersigned has(have) executed these Articles of Incorporation this

21st day of April, 20 00.


Billie Jean Crossno, President


Gary Crossno, Vice-President


Carolyn Benz, Secretary


A. Carl Benz, Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BGCC, INC

2. The name and address of the registered agent and office is:

Carolyn Benz
(NAME)

4180 N.W. 132nd Street
(P.O. BOX NOT ACCEPTABLE)

Opa Locka, Florida 33054
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 26 AM 10:55

FILED

SIGNATURE Billie Jean Crossno
Billie Jean Crossno

TITLE President

DATE April 21, 2000

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 Carolyn Benz
Carolyn Benz

DATE April 21, 2000