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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

B & M ENTERPRISES GROUP CORP.

Certificate of Status	0
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B. McKnight JUN 01 2000

ARTICLES OF INCORPORATION
OF

B & M ENTERPRISES GROUP CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B & M ENTERPRISES GROUP CORP.

The principal place of business of this corporation shall be: 315 NW 109 Ave, Pembroke Pines Fl 33026.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the Initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jorge Borrelli
315 NW 109 Ave, Pembroke Pines Fl, 33026.

Pablo M. Mancinelli
239 NW 107 Ave, Pembroke Pines Fl, 33026.

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ARTICLE VI INCORPORATOR(S)

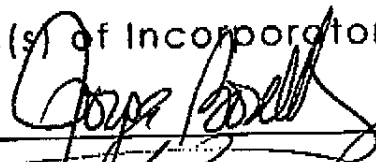
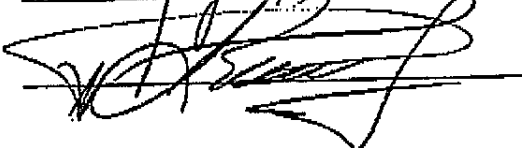
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge Borrelli
315 NW 109 Ave
Pembroke Pines Fl, 33026.

Pablo M. Mancinelli
239 NW 107 Ave
Pembroke Pines Fl, 33026

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 31st day of May 2000

Signature(s) of Incorporator(s)

x 


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

B & M ENTERPRISES GROUP CORP.

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

Jorge Borrelli

315 NW 109 Ave

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines Fl, 33026.

(CITY/STATE/ZIP)

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SIGNATURE 

TITLE _____

DATE 5-31-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5-31-00