

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Jun. 23 2000 05:02PM P1

Division of Corporations

Page 1 of 1

P000000061561

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000033726 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : F GUTTA CPA, PA

Account Number : I19990000055

Phone : (954) 452-8813

Fax Number : (954) 452-8359

FLORIDA PROFIT CORPORATION OR P.A.

B & G MARKETING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight JUN 26 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 9:24

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit #: H00000033726 1

**ARTICLES OF INCORPORATION
OF
B & G MARKETING SERVICES, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B & G MARKETING SERVICES, INC.

The principal place of business of this corporation shall be 300 NW 82ND AVENUE, SUITE 506, PLANTATION, FL 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 300 NORTHWEST 82ND AVENUE, SUITE 506, PLANTATION, FL 33324. The name of the initial registered agent of the corporation at that address is FRANK GUTTA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

300 N.W. 82 Avenue Suite #506

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

Fax Audit #: H00000033726 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 9:24

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Jun. 23 2000 05:03PM P3

Fax Audit #: H00000033726 1

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

FRANK GUTTA - PRESIDENT/TREASURER
300 NORTHWEST 82ND AVENUE, SUITE 506
PLANTATION, FL 33324

SHAHID BARRY - VICE PRESIDENT/SECRETARY
300 NORTHWEST 82ND AVENUE, SUITE 506
PLANTATION, FL 33324

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

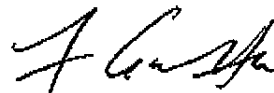
FRANK GUTTA
300 NORTHWEST 82ND AVENUE, SUITE 506
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21ST DAY OF JUNE, 2000.



FRANK GUTTA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK GUTTA - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H00000033726 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 9:24