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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
W.C.

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/mailling address is:

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

SUITE 220

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