

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

POOOOOO

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B.B.B. Inc.

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

- ✓ Art of Inc. File Cert.
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
00 SEP 20 AM 10:20
RECEIVED
00 SEP -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2544
WOO = 21874

Signature

Requested by:

Name LM Date 9/6 Time 10:49

Walk-In _____ Will Pick Up _____

T. SMITH SEP 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: THREE B'S INC.
Ref. Number: W00000021874

FILED
00 SEP 20 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THREE B'S INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00047597

Corrected

RECEIVED
00 SEP 20 AM 9:44
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

THREE DUMMIES INC.

FILED
00 SEP 20 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is THREE DUMMIES INC.

ARTICLE II

The principal office and mailing address of the corporation shall be:

625 N.W. 16 Avenue
Miami, Florida 33125

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or

things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name and street address of the initial officers, incorporators and directors who shall hold office the first year of the corporation's existence or until his successor is elected are:

Dillard R. Borden, President/Director

Joy Lynn Borden, Secretary/Treasurer/Director

Jonathan R. Borden, Director

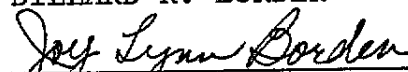
Kenneth C. Borden, Director

Dillard R. Borden, III, Director

625 N.W. 16 Avenue
Miami, Florida 33125

The undersigned incorporators have executed these Articles of Incorporation this September 5, 2000.


DILLARD R. BORDEN


JOY LYNN BORDEN


JONATHAN R. BORDEN


KENNETH C. BORDEN


DILLARD R. BORDEN, III

pan:August 31, 2000

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, 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: **THREE DUMMIES INC.**
2. The name and address of the registered agent and office is:

DILLARD R. BORDEN
625 N.W. 16 Avenue
Miami, Florida 33125

SIGNATURE

D.R. Borden Jr.

TITLE

President

DATE

Sept 5, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 AM 10:20

FILED

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 607.0505, FLORIDA STATUTES.

SIGNATURE

D.R. Borden Jr.

DATE

Sept 5, 2000