

PO1000005406

Requester's Name

From: LUIS H. ROSEN
8221 SW 28 ST
MIAMI, FL 33155

City

800003536118--9
-01/12/01--01087--001
*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

01-09-2001

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JAN 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



CB 1-16

ARTICLES OF INCORPORATION
OF
BBL, INC.

EFFECTIVE DATE
01-09-2001

FILED
01 JAN 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the law of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

BBL, INC.

The principal place of business of this corporation shall be 8221 South West 28 Street, Miami, Florida 33155.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE V

The street address of the initial registered agent is 8221 South West 28 Street, Miami, Florida 33155 and the name of the initial registered agent of the corporation at that address is **Luis H. Rosen**.

ARTICLE VI

The corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time pursuant to the by-laws of the corporation, but shall not be less than one nor more than seven. The initial directors are:

Luis H Rosen

8221 South West 28 Street

Miami, Florida 33155

ARTICLE VII

The initial directors shall hold office until the first annual meeting of the shareholders or until their successor(s) shall be duly elected or appointed and qualified.

ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment, by means of which all person participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

The director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that issue under consideration may involve such director personally, directly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is:

Luis H. Rosen
8221 South West 28 Street
Miami, Florida 33155

ARTICLE XI

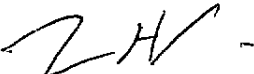
The directors shall adopt the initial Bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders

specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

The corporation shall indemnify all officers and directors or any former officers or directors, to the fullest extent permitted by law.

EXECUTED at 8221 South West 28 Street, Miami, Florida this 9th day of January, 2001.

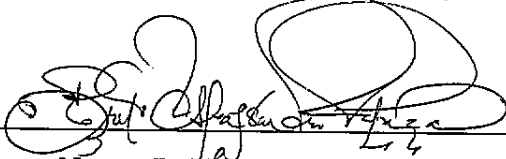
By: 

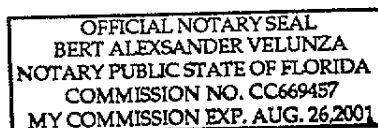
Luis H. Rosen

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **Luis H. Rosen**, to me known to be the person who subscribed to the foregoing Articles of Incorporation and acknowledged that he freely and voluntarily executed the said Articles of Incorporation under the authority duly vested by said corporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 9th day of January, 2001.


Notary Public State of Florida at Large



**CERTIFICATE OF DESIGNATING
RESIDENT AGENT AND RESIDENT OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION
BBL, INC.**

Desiring to organize under the law of the State of Florida, hereby designates Luis H. Rosen as its registered agent and 8221 South West 28 Street, Miami, Florida 33155 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named corporation, I hereby agree to act in such capacity for such corporation as its registered office.

By: _____



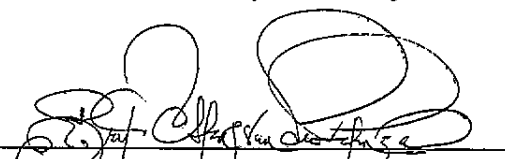
LUIS H. ROSEN

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

FILED
01 JAN 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **Luis H. Rosen**, to me known to be the Registered Agent of and acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 9th day of January, 2001.



Notary Public, State of Florida at Large

OFFICIAL NOTARY SEAL
BERT ALEXSANDER VELUNZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC669457
MY COMMISSION EXP. AUG. 26, 2001