

P010000043791

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BIB PRO SERVICES, INC.
(Proposed corporate name-must include suffix)

FILED
01 APR 30 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

8000004101038--2
-05/01/01--01037--001
*****78.75 *****78.75

FROM: BIBIANA GILLIS
Name(Printed or typed)

5545 N.W. 54TH CIRCLE
Address

COCONUT CREEK, FL 33073
City, State & Zip

(954) 570-3018
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gys/r

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIB PRO SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5379 LYONS ROAD
SUITE 180
COCONUT CREEK, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BIBIANA GILLIS
5545 N.W. 54TH CIRCLE
COCONUT CREEK, FL 33073

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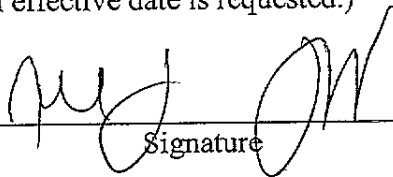
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BIBIANA GILLIS
5545 N.W. 54TH CIRCLE
COCONUT CREEK, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of April, 20 01.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BIB PRO SERVICES, INC.

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

BIBIANA GILLIS

(Name)

5545 N.W. 54TH CIRCLE

(P.O. Box or Mail Drop Box **NOT** Acceptable)

COCONUT CREEK, FL 33073

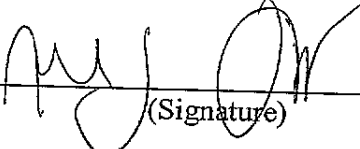
(City/State/Zip)

SECRETARY OF STATE
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/26/01
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314