

PO1000059711

3300 P.G.A. Boulevard Suite 990
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

May 24, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

100004323411--0
-05/25/01--01056--001
*****70.00 *****70.00

Re: P & B ENTERPRISES, INC.


Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,


Jay B. Fischer
Accountant

Encl.

01 JUN 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

JUN 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2001

GILMAN & CIOCIA
ATTN: JAY B. FISCHER
3300 PGA BLVD STE 990
PALM BEACH GARDENS, FL 33410

SUBJECT: P & B ENTERPRISES, INC.
Ref. Number: W01000012574

We have received your document for P & B ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00033745

ARTICLES OF INCORPORATION
OF
P & B ENTERPRISES GROUP, INC.

01 JUN 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I

NAME

The name of this corporation is P & B ENTERPRISES GROUP, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2001 SE 20th Street, Ft. Lauderdale, Florida, 33315, and the name of the initial registered Agent at this address is Randy O. Peterson.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

William R. Burnitz

14124 Leeward Way
Palm Beach Gardens, FL 33410

Randy O. Peterson

2001 SW 20th Street
Ft. Lauderdale, FL 33315

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

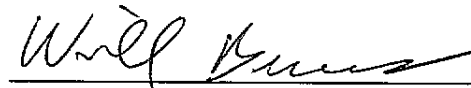
William R. Burnitz

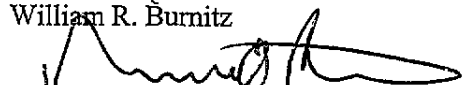
14124 Leeward Way
Palm Beach Gardens, FL 33410

Randy O. Peterson

2001 SW 20th Street
Ft. Lauderdale, FL 33315

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
Incorporation this 24th day of May, 2001.



William R. Burnitz


Randy O. Peterson


STATE OF FLORIDA


COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, William R. Burnitz & Randy O. Peterson personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 24th day of May, 2001.

{SEAL}



Notary Public
 Jay B Fischer
My Commission CC722837
Expires March 8, 2002

01 JUN 2001

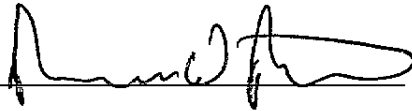
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST— P & B ENTERPRISES Group, Inc.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF FT LAUDERDALE, BROWARD
COUNTY, STATE OF FLORIDA, HAS NAMED RANDY O. PETERSON AT 2001 SW 20TH
STREET CITY OF FT LAUDERDALE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
PROCESS WITHIN FLORIDA.

SIGNED



TITLE

PRESIDENT

DATE

MAY 24, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



RANDY O. PETERSON

Resident Agent

DATE

MAY 24, 2001