

Pa0000073202
FILED

TRANSMITTAL LETTER

01 JUL 23 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 2001

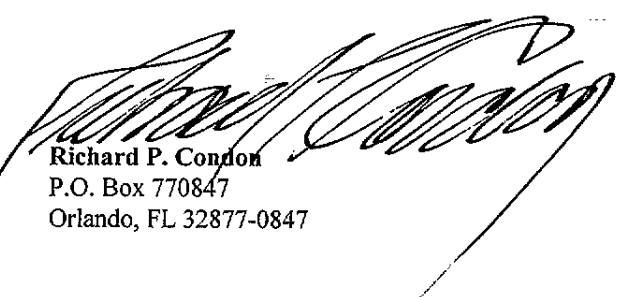
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ***BCC Investments, Inc.***
(Proposed corporation name-must include suffix)

700004492687--4
-07/24/01--01015--013
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM:


Richard P. Condon
P.O. Box 770847
Orlando, FL 32877-0847

Day time Telephone number

(407) 397-9600

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

C. BLALOCK JUL 25 2001

FILED

01 JUL 23 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BCC Investments, Inc.

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: ***BCC Investments, Inc.***

ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

14613 Potanow Trail
Orlando, FL 32837

The Mailing Address is:

BCC Investments, Inc.
P.O. Box 770095
Orlando, FL 32877-0095

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have at any time is:
One Thousand (1000) shares which are owned according to the following:

<i>El BANNA CONTRACTING COMPANY S.A.E. of Egypt:</i>	<i>800 shares or 80% of the corporation</i>
<i>ASHRAF HATEM EL DALI:</i>	<i>200 Shares or 20% of the corporation</i>

ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: _

Richard P. Condon
3492-A Polynesian Isle Blvd.
Kissimmee, FL 34746

ARTICLE V INCORPORATOR(S)

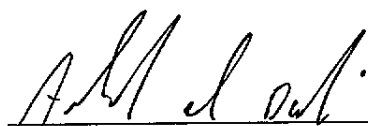
The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

KHALED MOHAMMED MOHAMMED EL BANNA
14613 Potanow Trail
Orlando, FL 32837

ASHRAF HATEM EL DALI
14613 Potanow Trail
Orlando, FL 32837

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18th day of July, 2001.



Signature

FILED

01 JUL 23 PM 1:17

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

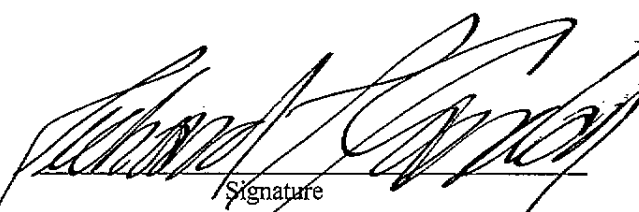
PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is ***BCC Investments, Inc.***

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

Richard P. Condon
P.O. Box 770847
Orlando, FL 32877-0847

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 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

7-18-2001
Date