

P01000097350

TRANSMITTAL LETTER

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

FILED
01 OCT -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BUILDING BLOCK GROUP HOLDINGS, INC.

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

RECEIVED
01 OCT -5 AM 11:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

000004625020--5-
-10/05/01--01053--002
*****732.50 *****78.75

J. BRYAN OCT - 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

BUILDING BLOCK GROUP HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

P.O. BOX 560357

MONTVERDE, FL 34756

ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

Director & President

JAMES AVILLIAN FERGUSON

16915 WINTERS ROAD MONTVERDE, FL 34756

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351


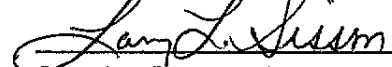
ARTICLE VII INCORPORATOR

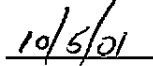
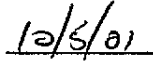
A1A FLORIDA CORPORATE SERVICES
LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

Signature / Incorporator


Date

Date