

PO1000112281

Schrold & Powell, P.A.

Jack L. Schrold, Esquire  
Brandine E. Powell, Esquire  
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6  
Fort Lauderdale, Florida 33319  
Telephone (954) 735-0095  
(888) 735-2305  
Facsimile (954) 735-6091

November 16, 2001

Division of Corporations, Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
11-20-01

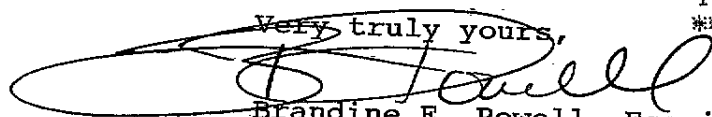
RE: Articles of Incorporation for  
BB Wholesale, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for BB Wholesale, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check for the incorporation fee in the amount of \$78.75.

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-11/21/01--01063--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,  
  
Brandine E. Powell, Esquire

/bp  
Enclosure

01 NOV 21 AM 9:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 11/27/01

ARTICLES OF INCORPORATION  
FOR  
BB WHOLESALE, INC.

FILED  
01 NOV 21 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is **BB Wholesale, Inc.**

ARTICLE II: The existence of the corporation shall begin on November 20, 2001.

ARTICLE III: The principal place of business of the corporation shall be 11080 N.W. 21st Street, Sunrise, Florida, 33322.

EFFECTIVE DATE  
11-20-01

ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V: The initial street address of the corporation's registered office is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. the name of the initial registered agent is **Brandine E. Powell, Esquire.**

ARTICLE VI: The initial Board of Directors shall consist of one (1) members. The name of the President is **Benjamin Burke.** The address for the Board of Directors is the same as the principal place of business.

ARTICLE VII: The names and addresses of the person signing these Articles of Incorporation is **Benjamin Burke, 11080 N.W. 21st Street, Sunrise, Florida, 33322.**

ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.

ARTICLE IX: The purpose of the corporation shall be to deal in distribution of general retail merchandise.

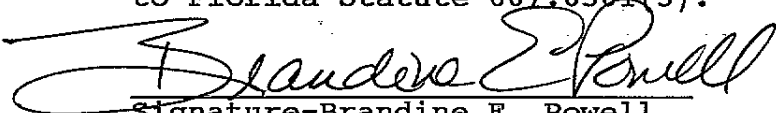
IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 15th day of November, 2001.

  
\_\_\_\_\_  
Signature-Benjamin Burke  
Incorporator

FILED  
01 NOV 21 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **BB Wholesale, Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).




Signature-Brandine E. Powell,  
Esquire, Registered Agent

14 Nov 01  
Date Signed

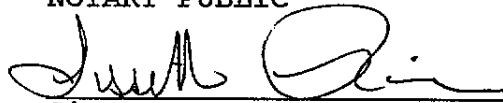
STATE OF FLORIDA        )  
                                  )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 15th day of November, 2001 by **Brandine E. Powell, Esquire**, who is personally known to me or who has produced as identification and who did take an oath.

State of Florida at Large (Seal)  
My Commission Expires:

 Lissette Rivero  
My Commission CC731801  
Expires April 7, 2002

NOTARY PUBLIC

  
Signature

Lissette Rivero  
Print Name