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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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02 APR 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

b & g specialties, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
B & G SPECIALTIES, INC.

FILED
02 APR 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is B & G SPECIALTIES, INC. The principal address of the corporation is: 1242 N. University Drive, Plantation, FL 33322.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is Fountains of Plantation Business Park, 1242 N. University Drive, Plantation, Florida 33322. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG, ESQ.

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ARTICLE VII

The number of directors constituting the initial board of directors is four (4). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Joel E. Greenberg	1242 N. University Drive Plantation, FL 33322
Burton D. Greenberg	1242 N. University Drive Plantation, FL 33322
Garry Bergman	1031 NW 107 th Avenue Plantation, FL 33322
Shellie Bergman	1031 NW 107 th Avenue Plantation, FL 33322

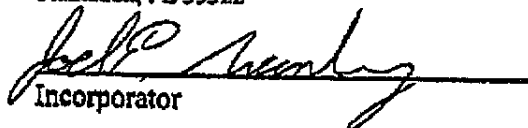
ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Joel E. Greenberg	1242 N. University Drive Plantation, FL 33322


Incorporator

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ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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