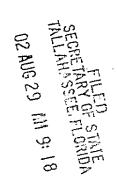
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B.C.B. MANAGEMENT GROUP, INC. 2691 DAVIE BOULEVARD FT. LAUDERDALE, FL 33312 AUGUST 6, 2002



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800007418868--3 -08/29/02--01019--026 *****78.75 ******78.75

SUBJECT: B.C.B. MANAGEMENT GROUP, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

B.C.B. MANAGEMENT GROUP, INC 2691 DAVIE BOULEVARD FT. LAUDERDALE, FL 33312

(561) 750-0884

ARTICLES OF INCORPORATION

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

B.C.B. MANAGEMENT GROUP INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2691 DAVIE BOULEVARD FT. LAUDERDALE, FL 33312

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00 FULLY PAID AND NON-ASSESSABLE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

NARESH BHASIN
2691 DAVIE BOULEVARD
FT. LAUDERDALE, FL 33312

SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

NARESH BHASIN
7508 CUTLASS AVENUE
NORTH BAY VILLAGE, FL 3314.1

VAMSHI KRISHNA REDDY CHERUK 3910 N. 56TH AVENUE APT 209 HOLLYWOOD, FL 33021

RAVI KUMAR BELLAM 3910 N. 56TH AVENUE APT 209 HOLLYWOOD, FL 33021

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES
OF INCORPORATION THIS

OF AUGUST 2002

SIGNATURE

Varmuli: K ledy
SIGNATURE

PAGE (2)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 AUG 29 AN 9: 18

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:
B.C.B. MANAGEMENT GROUP, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NARESH BHASIN 2691 DAVIE BOULEVARD FT. LAUDERDALE, FL 33312

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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.

(STGNATURE)

(DATE)