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

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

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

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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

06TH DAY OF AUGUST 2002

  
\_\_\_\_\_  
SIGNATURE

  
\_\_\_\_\_  
SIGNATURE

  
\_\_\_\_\_  
SIGNATURE

PAGE (2)

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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.

  
\_\_\_\_\_  
(SIGNATURE)

8/24/02  
\_\_\_\_\_  
(DATE)