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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B & B INVESTMENT, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

500007984915--9  
-09/24/02--01050--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2-00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

RECEIVED  
02 SEP 24 AM 11:07  
TALLAHASSEE, FLORIDA

W/OB-27738

Examiner's Initials

08/26



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 24, 2002

LAZARUS

SUBJECT: B & B INVESTMENT, CORP.  
Ref. Number: W02000027738

We have received your document for B & B INVESTMENT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 502A00054229

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02 SEP 25 PM 2:59  
DIVISION OF CORPORATIONS

**FILED**  
02 SEP 25 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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 I - NAME**

*The name of the corporation shall be:*

**B & B INVESTMENT OF USA CORP.**

### **ARTICLE II - PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

**448 NE 38 STREET  
MIAMI, FL 33137**

### **ARTICLE III - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

**ONE HUNDRED SHARES AT \$1.00 PER VALUE**

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

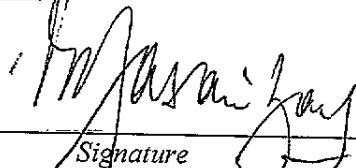
**NICANOR OSVALDO BASAVILBASO  
448 NE 38 STREET  
MIAMI, FL 33137**

**ARTICLE V - INCORPORATOR**

*The name and street address of the incorporator to these Articles of Incorporation is:*

NICANOR OSVALDO BASAVILBASO  
448 NE 38 STREET  
MIAMI, FL 33137

*The undersigned incorporator has executed these Articles of incorporation this* 20 *day of*  
SEPTEMBER 2002



\_\_\_\_\_  
*Signature*  
NICANOR OSVALDO BASAVILBASO

**ARTICLE VI - DIRECTOR(S)**

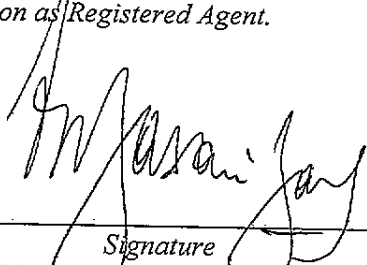
*The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):*

|                       |                                                                     |      |
|-----------------------|---------------------------------------------------------------------|------|
| <i>PRESIDENT</i>      | NICANOR OSVALDO BASAVILBASO<br>448 NE 38 STREET<br>MIAMI, FL 33137  | 5 %  |
| <i>VICE-PRESIDENT</i> | SUSANA BERNAL DE BASAVILBASO<br>448 NE 38 STREET<br>MIAMI, FL 33137 | 5 %  |
| <i>TREASURER</i>      | BERENICE BASAVILBASO<br>448 NE 38 STREET<br>MIAMI, FL 33137         | 45 % |
| <i>SECRETARY</i>      | MARIA XIMENA BASAVILBASO<br>448 NE 38 STREET<br>MIAMI, FL 33137     | 45 % |

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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


NICANOR OSVALDO BASAVILBASO

*Witness my hand and official seal at Hialeah, Dade county, Florida, this 20 days of SEPTEMBER, 2002.*



Notary Public, State of Florida

*My Commission Expires:*



**Cristina C. Toral**  
Commission # DD 051480  
Expires Sep. 30, 2005  
Bonded thru  
Atlantic Bonding Co., Inc.