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

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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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 #)

4. _____
(Corporation Name) (Document #)

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-09/24/02--01050--003
*****78.75 *****78.75

☒ 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

203-27738

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

ARTICLES OF INCORPORATION

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

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:

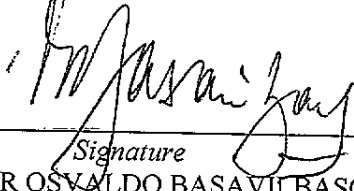
**NICANOR OSVALDO BASAVILBASO
448 NE 38 STREET
MIAMI, FL 33137**

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)

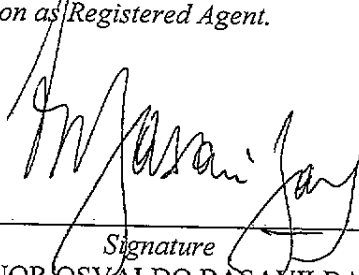
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

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

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TALLAHASSEE, FLORIDA

**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.