

P 0200012925

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600008305666  
-10/10/02--01046--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: B Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Manuel A. Gonzalez, CPA, PA  
Name (Printed or typed)

8180 NW 36 Street, Suite 230  
Address

Miami, FL 33166-6615  
City, State & Zip

(305) 477-7447, Ext. 106  
Daytime Telephone number

2545  
W02-29434

2002 DEC -9 PM 3: 02  
FILED  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

g/a/10:



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

**FILED**  
2002 DEC -9 PM 3:02  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

October 11, 2002

MANUEL A. GONZALEZ, CPA, PA  
8180 NW 36 STREET  
SUITE 230  
MIAMI, FL 33166-6645

SUBJECT: B GROUP, INC.  
Ref. Number: W02000029434

We have received your document for B GROUP, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 102A00056851

ARTICLES OF INCORPORATION  
OF  
B GROUP OF MIAMI, INC.

**FILED**  
2002 DEC -9 PM 3: 02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is B Group of Miami, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the corporation is:

6619 S. Dixie Highway, Suite 256  
Miami, FL 33143

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristic of such stock shall be as follows:

number of shares <u>authorized</u>	par value <u>per share</u>	class of <u>stock</u>
100	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 6619 S. Dixie Highway, Suite #256, Miami, FL 33143, County of Miami-Dade, and the name of its initial registered agent at such office is

Pedro L. Bofill

ARTICLE V

The name of the Incorporator is Pedro L. Bofill and the address of the Incorporator is

6619 S. Dixie Highway, Suite #256  
Miami, FL 33143

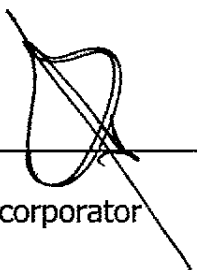
ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of November 2002.

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.09 and 607.0501 of the Florida Statutes:

Pedro L. Bofill

Having been appointed registered agent of B Group of Miami, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.

  
\_\_\_\_\_  
Registered Agent

Dated: \_\_\_\_\_

*Dec 2, 2002*

2002 DEC -9 PM 3:02  
STATE  
TALLAHASSEE FLORIDA

**FILED**