P02000/35003

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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

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

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCL)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Brian Mc Gee Name (Printed or typed)			
-	2705 Hwy. 988 #26			
-	Destin, FL., 32541			
-	850.231.0011 Daytime Telephone number			

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

SECRETARY OF STATE TALLAHASSEE. FLORIDA 02 DEC 24 AM 2: 46

ARTICLES OF INCORPORATION OF B's WORLD, INC.

ARTICLE I - NAME

The name of this corporation is B's WORLD, INC.

ARTICLE II - DURATION AND PRINCIPAL OFFICE

This corporation shall exist perpetually. The address and location for this corporation will be 2705 Hwy. 98E #26, Destin, FL., 32541

ARTICLE III - PURPOSE AND POWER

This corporation is organized to operate a café selling food and beverage to the general public. This business will be conducted in accordance with the Florida laws and statute and will commence as a corporation effective JANUARY 01, 2003

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which shall be designated common shares. The stock shall be Sec.1244 stock as defined in the Internal Revenue Code of the United States.

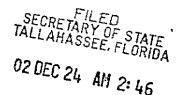
ARTICLE V - PRE-EMPTIVE RIGHTS & INITIAL OFFICERS/DIRECTORS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

The initial officer for the corporation will be Brian McGee, President/Director

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent: Brian McGee @ 2705 Hwy 98E #26, Destin, FL 32541



ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Brian McGee, President & Director 2705 Hwy 98E #26, Destin, FL., 32541

ARTICLE VIII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholder(s) of this corporation must be taken at a meeting of shareholder(s) of this corporation, duly called as provided by law.

ARTICLE IX - OFFICER QUORUM AND VOTING

All officer(s) present shall constitute a quorum for a meeting.

ARTICLE X - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the officer(s). An amendment to the articles of incorporation is required.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

> In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation effective January 01, 2003

Brian McGee, Registered Agent (I accept designation)

2705 Hwy.98 E #26, Destin, FL 32541

McGee, Incorporator, President

and Director