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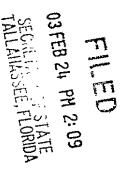
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TRANSMITTAL LETTER

February 17, 2003

Department of State Division of Corporations

Att: Boby Cox 409 E. Gains St. Tallahassee, FL 32399

SUBJECT:

BCC Investments, Inc.

(Proposed corporation name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM:

Richard P. Condon 3700 34th Street

Suite 220

Orlando, FL 32805

Day time Telephone number

(407) 835-9744

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

FILED

TRANSMITTAL LETTER

03 FEB 24 PM 2: 09

SECINETALCI JE STATE TALLAHASSEE, FLORIDA February 17, 2003

Department of State Division of Corporations

409 E. Gains St. Tallahassee, FL 32399

Please, regard this letter as an official notice, that it the desire of the owners of BCC Investments, Inc. who have undersigned this corporation, to relinquish their corporation, and allow any person to use or register this name for their corporation.

ASHRAF HATEM EL DALI

Date

Date

Signature

Date

FILED

03 FEB 24 PM 2: 09

SECKLIARS OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BCC Investments, Inc.

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: BCC Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

14613 Potanow Trail Orlando, FL 32837

The Mailing Address is:

BCC Investments, Inc. 14613 Potanow Trail Orlando, FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have at any time is: One Thousand (1000) shares which are owned according to the following:

El BANNA CONTRACTING COMPANY S.A.E. of Egypt: ASHRAF HATEM EL DALI:

800 shares or 80% of the corporation 200 Shares or 20% of the corporation

ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Condon 3700 34th Street Suite 220 Orlando, FL 32805

ARTICLE V INCORPORATOR(S)

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

KHALED MOHAMMED MOHAMMED EL BANNA 14613 Potanow Trail Orlando, FL 32837

ASHRAF HATEM EL DALI 14613 Potanow Trail Orlando, FL 32837

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of February, 2003.

Signature

FILED 03 FEB 24 PM 2: 09

SECRETART OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the corporation is BCC Investments, Inc.
- 2- The name and address of the registered agent and office is:

Richard P. Condon 3700 34th Street Suite 220 Orlando, FL 32805

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 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.

(Malle)	c2-17-03
Signature	Date