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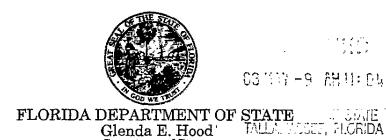


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Secretary of State

April 25, 2003

BRIAN HERRICK 175 SE BONITA CT. PT. ST. LUICE, FL 34983

SUBJECT: B&H ENTERPRISES, INC.

Ref. Number: W03000011830

We have received your document for B&H ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and a 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) 245-6965.

Shannon Elliott Document Specialist New Filings Section

Letter Number: 903A00025140

Articles of Incorporation for B&H Enterprises, Inc.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

'ARTICLE I - NAME

The name of this Corporation is B&H Enterprises of St. Lucie County, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any business activity permitted under the laws of the United States and of the State of Florida.

<u>ARTICLE III – CAPITAL STOCK</u>

The maximum number of shares of stock that Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at No Par value per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one thousand dollars (\$1,000.00).

ARTICLE V - REGISTERED AGENT & REGISTERED OFFICE

The name of the initial Registered Agent of this Corporation is Brian Herrick located at 175 SE Bonita Ct., Pt. St. Lucie, FL 34983

ARTICLE VI - DIRECTOR

The Corporation shall have one Director initially. The number may increase or be diminished by By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTOR

The name and address of the Initial Director is Brian Herrick located at 175 SE Bonita Ct., Pt. St. Lucie, FL 34983

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Brian Herrick located at 175 SE Bonita Ct., FL 34983

ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - CORPORATE EXISTANCE

The existence of the Corporation shall commence on the date of signing and shall be perpetual.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 175 SE Bonita Ct., Pt. St. Lucie, FL 34983

SECRETARY OF CORPORATIONS

ARTICLE XII - OFFICERS AND SHAREHOLDERS

The President is Brian Herrick

The Secretary and Treasurer is Helen Herrick

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18th day of April, 2003 A.D. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation, B&H Enterprises, Inc.

Registered Agent, Incorporator & Director

Brian Herrick

Sworn to and subscribed to me on this 22nd day of April, 2003 A.D. in St. Lucie County, Florida.

Notary Public

MARY ANN CREBASSA

WY COMMISSION # CC 931989

EXPIRES: May 19, 2004

Bonded Thru Budget Natery Services