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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

## b.b.b.b. enterprises, inc.

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#### ARTICLES OF INCORPORATION OF

B.B.B.B. ENTERPRISES, INC.

ARTICLE 1 - NAME

The name of this Corporation is

B.B.B.B. ENTERPRISES, INC.

## ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

## ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

353 47TH STREET, SUITE 8H

MIAMI BEACH, FL 33140

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The name of the initial Registered Agent of this

Corporation is:

JOHN RIES

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

AIDA RIES 353 47<sup>TH</sup> STREET, SUITE 8H MIAMI BEACH, FL 33140 JOHN RIES 353 47<sup>TH</sup> STREET, SUITE 8H MIAMI BEACH, FL 33140

## ARTICLE VIL-INCORPORATOR

The name and address of the person signing these Articles is:

## JOHN RIES

353 47TH STREET, SUITE 8H

MIAMI BEACH, FL 33140

## ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or say former afficer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed those Articles of Incorporation this <u>23</u> day of September, 2003.

John Ries

## ACKNOWLEDGEMENT:

Having been named as Registered Agant to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, i hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statistics related to the proper and complete performance of my duties.

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IN WITNESS WHEREOF, I have hereanto set my hand on

this 23 day of September, 2003.

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John Rizs Registered Agent

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