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Law Offices Of Roger V. Rigau attorneys at Law

ATTORNEYS AT LAW
3922 N. TAMPA STREET
TAMPA. FLORIDA 33603
TELEPHONE 223-2081
FAX 224-0093

ABEL H. RIGAU (1922-1982) ROGER V. RIGAU

GENERAL PRACTICE
PERSONAL INJURY & WRONGFUL
DEATH
CRIMINAL LAW
FAMILY LAW

April 7, 2004

Secretary of State Corporate Division The Capitol Tallahassee, FL 32301

Re: B & B Enterprises of Tampa, Inc.

Gentlemen:

Please find enclosed the original and one copy of the proposed Articles of Incorporation in the above matter, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$78.75 for filing same.

If there is anything further you require, please do not hesitate to contact me.

Sincerely,

RVR/be

Enclosures - As indicated

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF B & B ENTERPRISES OF TAMPA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is B & B ENTERPRISES OF TAMPA, INC.

ARTICLE II

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The initial post office address of the principal office of this corporation in the State of Florida is 14825 N. Nebraska Avenue, Tampa, FL 33613. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V

This corporation is authorized to issue five hundred (500) shares of One (\$1) Dollar par value common stock, which shall be designated as "Common Shares".

ARTICLE VI

The name and address of the registered agent is William Ralston, 14802 North Florida Avenue, Apt. H-125, Tampa, FL 33613.

ARTICLE VII

A Board of Directors of no less than one (1) nor more than ten (10) directors shall govern the corporation. The number of Directors herein provided for may be increased or decreased within these limits at any regular or special meeting of the Directors.

ARTICLE VIII

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are William Ralston, 14802 North Florida Avenue, Apt. H-125, Tampa, FL 33613, and William Hodge, 309 Floral Drive, Tampa, FL 33613.

ARTICLE IX

The name and post office address of the President, Vice President, Secretary and Treasurer is:

President/Treasurer

William Ralston

14802 N. Florida Avenue, Apt. H-125

Tampa, FL 33613

Vice-President/Secretary

William Hodge 309 Floral Drive Tampa, FL 33613

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors unless all Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The names and addresses of the incorporators signing these Articles are William Ralston, 14802 N. Florida Avenue, Apt. H-125, Tampa, FL 33613, and William Hodge, 309 Floral Drive, Tampa, FL 33613.

IN WITNESS WHEREOF we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Plorida this 7th day of April, 2004.

VILLIAM KALSTON

WILLIAM HODGE

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared William Ralston and

William Hodge, known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 7th day of April, 2004.

DESIGNATION OF RESIDENT A

The initial Resident Agent of this corporation will be William Ralston, and said Resident Agent's address for service of process will be 14802 N. Florida Avenue, Apt. H-125, Tampa, FL 33613.

I, William Ralston, hereby accept appointment as Resident Agent for B & B Enterprises of Tampa, Inc.

Resident Agent

(813) 223-2081