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TRANSMITTAL LETTER

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

| SUBJECT: BB and | L inc. | MIN XY/TESS | |
|----------------------|--|--|--|
| Enclosed are an orig | (PROPOSED CORPORA | TE NAME – MUST INCL | |
| \$70.00 Filing Fee | ☑ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Yu | Wang | | |
| | Name | (Printed or typed) | |
| - | 1227 Oaks Edge Road | | |
| | | Address | |
| - | Tallahassee, FL 32317 City, | State & Zip | |
| <u>.</u> | 850-580-5086 Daytime T | elephone number | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETALED STATE TALLAHASSI F. STATE STATE OF JUL 19 PM 4: 29

ARTICLE I NAME

The name of the corporation shall be:

BB and L International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1227 Oaks Edge Road, Tallahassee, FL 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity allowed under the state's general corporation laws.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Yu Wang, 1227 Oaks Edge Road, Tallahassee, FL 32317 - President Chris Nowicki, 5411 Appledore Ln, Tallahassee, FL 32309 - Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yu Wang 1227 Oaks Edge Road Taliahassee, FL 32317

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Yu Wang 1227 Oaks Edge Road Tallahassee, FL 32317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

7/19/04

Signature/Incorporator

Date