

**Electronic Articles of Incorporation
For**

P04000125640
FILED
August 31, 2004
Sec. Of State
jshivers

BNB UMBRELLA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BNB UMBRELLA CORP.

Article II

The principal place of business address:

21 OLD KINGS ROAD, N.
B205
PALM COAST, FL. 32137

The mailing address of the corporation is:

21 OLD KINGS ROAD, N.
B205
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3,000

Article V

The name and Florida street address of the registered agent is:

WILLIAM J STUMPER JR.
12 CRAFT COURT
PALM COAST, FL. 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. STUMPER, JR.

Article VI

The name and address of the incorporator is:

WILLIAM J. STUMPER, JR.
12 CRAFT COURT
PALM COAST, FL 32137

Incorporator Signature: WILLIAM J. STUMPER, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM J STUMPER JR.
12 CRAFT COURT
PALM COAST, FL. 32137

Title: VP
WILLIAM R KOGLER
249 BEACHWOOD LANE
PALM COAST, FL. 32137

Title: S,T
NAZARE SOUSA
12 WESTRIDGE LANE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

08/31/2004