

**Electronic Articles of Incorporation
For**

P04000142334
FILED
October 14, 2004
Sec. Of State
thampton

B&H CAPITAL, INC.

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:

B&H CAPITAL, INC.

Article II

The principal place of business address:

P.O. BOX 740
OCOEE, FL. US 34761

The mailing address of the corporation is:

P.O. BOX 740
OCOEE, FL. US 34761

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:

100

Article V

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

JAMES W SHIRA
522 WHISKEY CREEK CT.
OCOEE, FL. 34761

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

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Registered Agent Signature: JAMES W. SHIRA

Article VI

The name and address of the incorporator is:

JAMES W. SHIRA
522 WHISKEY CREEK CT.
OCOEE, FL 34761

Incorporator Signature: JAMES W. SHIRA

Article VII

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

Title: P
JAMES W SHIRA
522 WHISKEY CREEK CT.
OCOEE, FL. 34761 US

Title: VP
JANET G SHIRA
522 WHISKEY CREEK CT.
OCOEE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

11/01/2004