

**Electronic Articles of Incorporation
For**

P04000147150
FILED
October 26, 2004
Sec. Of State
jshivers

BP & H GROUP INVESTMENTS, 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:

BP & H GROUP INVESTMENTS, INC.

Article II

The principal place of business address:

4969 KENTUCKY DERBY COURT
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

4969 KENTUCKY DERBY COURT
JACKSONVILLE, FL. 32257

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:

ONE HUNDRED (100)

Article V

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

HERMAN MOLLER
4969 KENTUCKY DERBY COURT
JACKSONVILLE,, FL. 32257

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

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Registered Agent Signature: HERMAN MOLLER

Article VI

The name and address of the incorporator is:

HERMAN MOLLER
4969 KENTUCKY DERBY COURT
JACKSONVILLE, FL 32257

Incorporator Signature: HERMAN MOLLER

Article VII

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

Title: P
HERMAN MOLLER
4969 KENTUCKY DERBY COURT
JACKSONVILLE, FL. 32257

Title: VP
PIETER MOCKE
113 ST. EMILION COURT
PONTE VEDRA BEACH, FL. 32082

Title: T
WILLIAM J CUSSONS
11869 TANYA TERRACE EAST
JACKSONVILLE, FL. 32223