

**Electronic Articles of Incorporation
For**

P04000159028
FILED
November 23, 2004
Sec. Of State
jshivers

B B FINANCIAL 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:

B B FINANCIAL CORP.

Article II

The principal place of business address:

4747 N OCEAN DR.
SUITE 253
VILLAGE OF SEA RANCH, FL. US 33308

The mailing address of the corporation is:

4747 N OCEAN DR.
SUITE 253
VILLAGE OF SEA RANCH, FL. US 33308

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:

60

Article V

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

BRYANT HOOVER
2530 KEY LARGO LANE
FT, LAUDERDALE, FL. 33312

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

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Registered Agent Signature: BRYANT HOOVER

Article VI

The name and address of the incorporator is:

JOHN H. PELL, CPA
7500 RED ROAD
SUITE C
SO. MIAMI, FL 33143

Incorporator Signature: JOHN H. PELL

Article VII

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

Title: DP
BRYANT HOOVER
4747 N. OCEAN DR., SUITE 253
VILLAGE OF SEA RANCH, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

11/22/2004