

**Electronic Articles of Incorporation
For**

P05000012699
FILED
January 25, 2005
Sec. Of State
dwhite

B.B. USA, 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.B. USA, INC.

Article II

The principal place of business address:

PO BOX 350251
FT. LAUDERDALE, FL. 33335

The mailing address of the corporation is:

PO BOX 350251
FT. LAUDERDALE, FL. 33335

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:

1

Article V

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

MICHELLE L MCKOY
3471 NW 43 PLACE
FT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: MICHELLE MCKOY

Article VI

The name and address of the incorporator is:

MICHELLE MCKOY
PO BOX 350251
FT LAUDERDALE
FLORIDA 33335

Incorporator Signature: MICHELLE MCKOY

Article VII

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

Title: P
MICHELLE L MCKOY
PO BOX 350251
FT LAUDERDALE, FL. 33335

Article VIII

The effective date for this corporation shall be:

01/24/2005