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# TRANSMITTAL LETTER

February 10, 2005

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

**B&B GLOBAL, INC.** 

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Best Regards,

Maritery Batista 12843 NW 23<sup>rd</sup> Street Pembroke Pines, Florida 33028

(786) 486-1990

# ARTICLES OF INCORPORATION OF B&B GLOBAL, INC.



The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

#### <u>ARTICLE I – NAME AND PRINCIPAL OFFICE</u>

The name of the corporation is B&B Global, Inc. The principal place of business and mailing address of the corporation is 12843 NW 23<sup>rd</sup> Street – Pembroke Pines, Florida 33028.

## ARTICLE II - SHARES

The corporation shall have the authority to issue 10,000 shares of stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTIVE III - REGISTERED AGENT

The registered agent of the corporation is Maritery Batista and the registered street address is 12843 NW 23<sup>rd</sup> Street – Pembroke Pines, Florida 33028.

### ARTICLE IV - INITIAL OFFICERS AND DIRECTORS

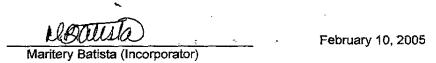
The initial Board of Directors shall have one (1) member whose name and address are as follows:

Maritery Batista	President	12843 NW 23 <sup>rd</sup> Street – Pembroke Pines, Florida 33028
Maritery Batista	Treasurer	12843 NW 23 <sup>rd</sup> Street – Pembroke Pines, Florida 33028
Maritery Batista	Secretary	12843 NW 23 <sup>rd</sup> Street – Pembroke Pines, Florida 33028

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### ARTICLE V - SIGNATURES

The incorporator of this corporation is Maritery Batista whose street address is 12843 NW 23<sup>rd</sup> Street – Pembroke Pines, Florida 33028.



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Maritery Batista (Registered Agent)

February 10, 2005