

**Electronic Articles of Incorporation
For**

P05000033420
FILED
February 24, 2005
Sec. Of State
bmcknight

BBG HOLDINGS, 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:

BBG HOLDINGS, INC.

Article II

The principal place of business address:

604 FRONT STREET
CELEBRATION, FL. 34747

The mailing address of the corporation is:

604 FRONT STREET
CELEBRATION, FL. 34747

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:

10,000,000

Article V

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

MICHAEL STRATTON, P.A.
2431 ALOMA AVENUE
SUITE 167
WINTER PARK, FL. 32792

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

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Registered Agent Signature: MICHAEL STRATTON

Article VI

The name and address of the incorporator is:

BENJAMIN S. LERNER
604 FRONT STREET

CELEBRATION, FL 34747

Incorporator Signature: BENJAMIN S LERNER

Article VII

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

Title: D
BENJAMIN S LERNER
604 FRONT STREET
CELEBRATION, FL. 34747

Title: D
GREGORY LOMAN
604 FRONT STREET
CELEBRATION, FL. 34747

Title: P
BENJAMIN S LERNER
604 FRONT STREET
CELEBRATION, FL. 34747

Title: VP
GREGORY LOMAN
604 FRONT STREET
CELEBRATION, FL. 34747