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(Requestor's Name)

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(City/State/Zip/Phone #)

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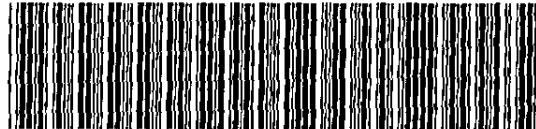
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR -9 PM 2:24

TRANSMITTAL LETTER

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

SUBJECT: B & T Consolidated Investments Inc

(**PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

■ \$70.00
Filing Fee

■ \$78.75
Filing Fee
& Certificate of Status

■ \$78.75
Filing Fee
& Certified Copy

■ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paolo Martellotti

Name (Printed or typed)

1900 Merion Lane

Address

Coral Springs, Florida, 33071

City, State & Zip

954-701-4663

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

B & T Consolidated Investments Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4854 North Power Line Road, Deerfield Beach, Fl 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Distributor of Canned Goods.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock, at \$1.00 US DOLLARS PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paolo Martellotti, PDT.. Address 1900 Merion Lane, Coral Springs, Fl , 33071

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fernando Martinez, 14631 Balgowan Rd, #203, Miami Lakes, Fl 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paolo Martellotti, 1900 Merion Lane, Coral Springs, Fl 33071.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Feb 16, 2005

Date

Signature/Incorporator

Feb 16, 2005

Date