

**Electronic Articles of Incorporation
For**

**P05000055550
FILED
April 14, 2005
Sec. Of State
thampton**

B & B FINANCIAL GROUP, 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 FINANCIAL GROUP, INC.

Article II

The principal place of business address:

427 BILTMORE WAY
SUITE 101
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

P.O. BOX 1392
MIAMI, FL. 33233

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:

100

Article V

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

ALEXANDRA BOBADILLA
6461 SW 22 STREET
MIAMI, FL. 33155

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

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Registered Agent Signature: ALEXANDRA BOBADILLA

Article VI

The name and address of the incorporator is:

ALEXANDRA BOBADILLA
6461 SW 22 STREET
MIAMI, FLORIDA 33155

Incorporator Signature: ALEXANDRA BOBADILLA

Article VII

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

Title: P
ALEXANDRA BOBADILLA
6461 SW 22 STREET
MIAMI, FL. 33155

Title: VP
FELIX E BALLESTEROS
6461 SW 22 STREET
MIAMI, FL. 33155

Title: S
ALEXANDRA BOBADILLA
6461 SW 22 STREET
MIAMI, FL. 33155

Title: T
FELIX E BALLESTEROS
6461 SW 22 STREET
MIAMI, FL. 33155