Electronic Articles of Incorporation For

P06000006260 FILED January 12, 2006 Sec. Of State

B & S 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 & S GROUP, INC.

Article II

The principal place of business address:

840 PINELLAS BAYWAY S TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

840 PINELLAS BAYWAY S TIERRA VERDE, FL. 33715

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:

EDWARD J KELLY 110 LITTLE WEKIVA CT. LONGWOOD, FL. 32779 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD J. KELLY

Article VI

The name and address of the incorporator is:

EDWARD J. KELLY 110 LITTLE WEKIVA CT.

LONGWOOD, FL 32779

Incorporator Signature: EDWARD J. KELLY

Article VII

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

Title: P SANFORD E KATZ 840 PINELLAS BAYWAY S. TIERRA VERDE, FL. 33715

Title: VP BARBARA L KATZ 840 PINELLAS BAYWAY S. TIERRA VERDE, FL. 33715