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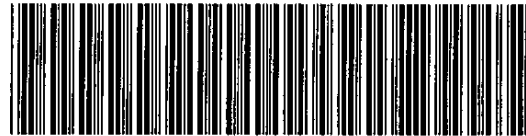
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2006 JUN 26 P 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-26-06
WC

H. James Lentz

LAW OFFICES
LENTZ & ASSOCIATES, P.A.
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Also:
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Colorado Bar
Licensed Architect
Cert. Gen. Contractor
Federal Court

June 21, 2006

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

RE: S & B WORLDWIDE CORPORATION

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$78.75 for the required filing fee. Please file these Articles with your office and return a certified copy to the attention of the undersigned.

Thank you for your assistance in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

LENTZ & ASSOCIATES, P.A.



H. James Lentz
Attorney at Law

/kt
encs.

ARTICLES OF INCORPORATION
OF
S & B WORLDWIDE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **S & B WORLDWIDE CORPORATION**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **540 Sheridan Drive, Palm Harbor, FL 34684.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BURT SOOKRAM, 540 Sheridan Drive, Palm Harbor, FL 34684.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

H. JAMES LENTZ, ESQ., 35095 U.S. Hwy. 19 N., Suite 101, Palm Harbor, FL 34684.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors are:

Pres/Secy/Treas/Director: Burt Sookram, 540 Sheridan Drive, Palm Harbor, FL 34684

The undersigned has executed these Articles of Incorporation this 21st day of June, 2006.



**H. James Lentz
Incorporator**

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **S & B WORLDWIDE CORPORATION**
2. The name and street address of the registered agent and office is:

**BURT SOOKRAM, REGISTERED AGENT
540 SHERIDAN DRIVE
PALM HARBOR, FL 34684**

HAVE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



BURT SOOKRAM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA