

**Electronic Articles of Incorporation
For**

P06000087374
FILED
June 28, 2006
Sec. Of State
thampton

BCB FAMILY ENTERPRISES, 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:

BCB FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

10428 SW LANDS END PLACE
PALM CITY, FL. 34990

The mailing address of the corporation is:

10428 SW LANDS END PLACE
PALM CITY, FL. 34990

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:

500

Article V

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

MARILYN R BAILEY
10428 SW LANDS ENDS PLACE
PALM CITY, FL. 34990

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

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Registered Agent Signature: MARILYN R. BAILEY

Article VI

The name and address of the incorporator is:

MARILYN R BAILEY
10428 SW LANDS END PLACE

PALM CITY, FLORIDA 34990

Incorporator Signature: MARILYN R. BAILEY

Article VII

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

Title: P
MARILYN R BAILEY
10428 SW LANDS END PLACE
PALM CITY, FL. 34990

Title: VP
FLOYD T BAILEY
10428 SW LANDS END PLACE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

06/28/2006