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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**B HOLDINGS GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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December 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: B HOLDINGS GROUP, INC.
REF: W06000053647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION

OF

B HOLDINGS GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: B HOLDINGS GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7519 NW 88TH TERRACE, TAMARAC, FL 33321.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUITE 311, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR

AUSTON F. BUNSEN

7519 NW 88TH TERRACE
TAMARAC, FL 33321

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 11TH day of DECEMBER, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

B HOLDINGS GROUP, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, **B HOLDINGS GROUP, INC.**, to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Tamarac, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive Suite 311, Sunrise Florida 33351, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer
Registered Agent

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