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(Requestor's Name)

(Address)

(Address)

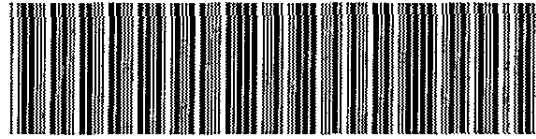
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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01/30/07--01034--016 **07.50

Special Instructions to Filing Officer:

James Shroads GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME OF CORP.
DATE 1-31-07
EXAM CB

Office Use Only

FILED
07 JAN 30 AM 3:28
RECORDS SECTION
TALLAHASSEE, FLORIDA

007-5314

James L. Shroads

Attorney at Law
914 Atlantic Avenue 2E
Fernandina Beach
Florida 32034

Phone: 904 491 6346

Fax: 904 491 6356

January 29, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: BBJ OF FLORIDA, INC.

The enclosed "Articles of Incorporation of BBJ OF FLORIDA, INC." and check are submitted to incorporate this company in Florida.

Please return all correspondence concerning this matter to the following:

James L. Shroads
Attorney at Law
914 Atlantic Avenue 2E
Fernandina Beach, FL 32034

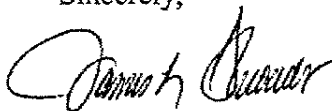
For further information concerning this matter, please call:

James L. Shroads, Attorney at Law
(904) 491-6346

Enclosed is a check for the following amount:

Filing fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	8.75
TOTAL:	<u>\$87.50</u>

Sincerely,



James L. Shroads
Attorney

JLS/js
Enclosures

**ARTICLES OF INCORPORATION
OF
BBJ THE SWEETEST THINGS, INC.**

FILED
07 JAN 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 Florida Statutes [2006], the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of the corporation [herein, "Corporation"] is BBJ THE SWEETEST THINGS, INC.

ARTICLE TWO

The street address of the initial principal office of the Corporation is 213 Centre Street, Fernandina Beach, Florida 32034.

ARTICLE THREE

The maximum number of shares this Corporation is authorized to issue is 500, par value of \$0.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FOUR

The initial street address of the Corporation's registered office is 914 Atlantic Avenue Suite 2E, Fernandina Beach, Florida 32034. The initial registered agent for the Corporation at that address is James L. Shroads, Attorney at Law.

ARTICLE FIVE

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
James L. Shroads	914 Atlantic Avenue Suite 2E Fernandina Beach, Florida 32034

ARTICLE SIX

The corporation shall, pursuant to Chapter 607, Florida Statutes (2006) and in accordance with such procedures as may be adopted by the Board of Directors, indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on January 29, 2007.


James L. Shroads

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Corporation: BBJ THE SWEETEST THINGS, INC.

Principal Office: 213 Centre Street
Fernandina Beach, FL 32034

Registered Agent: James L. Shroads, attorney

Registered Office: 914 Atlantic Avenue Suite 2E
Fernandina Beach, FL 32034

BBJ THE SWEETEST THINGS, INC.

Having been named to accept service of process for at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501, Florida Statutes [2006].



James L. Shroads

Date: January 29, 2007

FILED
07 JAN 30 AM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA