

# P07000063552

Division of Corporations

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

bbe enterprises, inc.

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Prepared By: Thomas P. Bell, V.A.  
201 North University Drive, Suite 103  
Plantation, Florida 33324

H07000144021

ARTICLES OF INCORPORATION  
OF

BBE ENTERPRISES, INC.

ARTICLE I

CORPORATION NAME

The name of the corporation is:

BBE ENTERPRISES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE HUNDRED shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE.

The corporation's Initial Registered Agent and Registered Office in the State  
of Florida are:

INITIAL REGISTERED AGENT:

SITA BENSON

INITIAL REGISTERED OFFICE:

2620 Brim Way  
Cooper City, Florida 33026

ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on  
the corporation at the Initial Registered Office designated in these Articles of Incorporation,  
I hereby accept such status and consent to act in this capacity and agree to comply with all  
the requirements of law pertaining thereto.

  
Registered Agent - Sita Benson

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is:

SITA BENSON  
2620 Brim Way  
Cooper City, Florida 33026

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

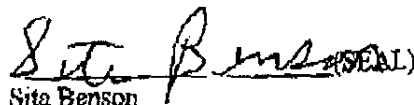
The principle office or mailing address of the corporation is:

2620 Brim Way  
Cooper City, Florida 33026

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is: SITA BENSON  
2620 Brim Way  
Cooper City, Florida 33026

  
Sita Benson

TOTAL P.05

STATE OF FLORIDA \_\_\_\_\_  
COUNTY OF BROWARD \_\_\_\_\_

HU 100011102  
)  
) ss.  
)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SITA BENSON to be known to be the person described in and who executed the foregoing Articles of Incorporation, and that she acknowledged before me that she executed the same. I relied upon the following form of identification of the above-named person:

Sitka Benson and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this

29 day of may, 2007.

(SEAL)

  
Notary Signature

Printed Notary Signature

My Commission Expires: