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CAPITAL CONNECTION

NO. 8802 P. 1

PO700069453

Florida Department of State
Division of Corporations
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BH Enterprises, Inc.

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Florida Dept of State



June 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: BH ENTERPRISES, INC.
REF: W07000028034

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**ARTICLES OF INCORPORATION
OF**

BH Enterprises of Pinellas County, Inc.

In compliance with the requirements of The Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of the corporation ("Corporation") is BH Enterprises of Pinellas County, Inc.

**ARTICLE II
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 1306 Preservation Way, Oldsmar, FL 34677.

**ARTICLE IV
STOCK**

The maximum number of shares this Corporation is authorized to issue is 500, 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 V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the Corporation's registered office is 777 S. Harbor Island Blvd., Tampa, FL 33602. The initial registered agent for the Corporation at that address is Lynne Walder.

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Bryan Greenberg	1306 Preservation Way, Oldsmar, FL 34677.
Henry Maller	1306 Preservation Way, Oldsmar, FL 34677.

**ARTICLE VII
INCORPORATOR**

The names and street address of the person signing these articles of incorporation is:

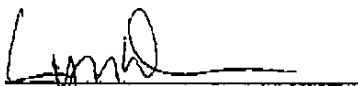
<u>Name</u>	<u>Address</u>
Lynne Walder	777 S. Harbor Island Blvd., Tampa, FL 33602

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**ARTICLE VIII
INDEMNIFICATION**

The corporation shall 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 this 11 day of JUNE, 2007.


Lynne Walder

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BH Enterprises of Pinellas County, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 11 day of June, 2007


Lynne Walder