

**Electronic Articles of Incorporation
For**

P07000113528
FILED
October 16, 2007
Sec. Of State
jshivers

BWB HOLDINGS 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:

BWB HOLDINGS INC

Article II

The principal place of business address:

14375 MYERLAKE CIRCLE
CLEARWATER, FL. US 33760

The mailing address of the corporation is:

14375 MYERLAKE CIRCLE
CLEARWATER, FL. US 33760

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS HOLDING CORPORATION.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

PETER M BARBEE
14375 MYERLAKE CIRCLE
CLEARWATER, FL. 33760

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

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Registered Agent Signature: PETER M BARBEE

Article VI

The name and address of the incorporator is:

PETER M BARBEE
7343 RIVER COUNTRY DRIVE

WEEKIE WACHEE, FL 34607

Incorporator Signature: PETER M BARBEE

Article VII

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

Title: D
PETER M BARBEE
7343 RIVER COUNTRY DRIVE
WEEKIE WACHEE, FL. 34607 US

Title: D
JEFFREY R BURNS
1569 TOWERWOOD DRIVE
GRAND ISLAND, NY. 14072 US

Title: D
FRANKIE S WINSETT
14375 MYERLAKE CIRCLE
CLEARWATER, FL. 33760 US

Article VIII

The effective date for this corporation shall be:

10/15/2007