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McCabe & Samiljan, LLC
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

30 South "M" Street, Lake Worth, Florida 33460, Phone: 561-969-3344 Fax 561-969-9698

February 21, 2008

Via Federal Express
Priority Overnight

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: B&B Consulting Inc, Articles of Incorporation
New Filing
Our File No.: 1150

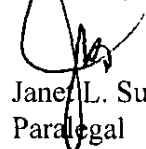
Dear Ladies\Gentlemen:

Enclosed for filing, please find the Articles of Incorporation for B&B Consulting Inc to be filed. Our trust account check in the amount of \$78.75 representing your fee for filing, registered agent designation and 1 certified copy of the filing.

Please return 1 certified copy at your earliest convenience.

If you have any questions, please do not hesitate to contact me directly.

Very truly yours,


Janet L. Suarez
Paralegal

/jls
Encls.

cc: Sylvia L. Brico

**ARTICLES OF INCORPORATION
OF
B&B CONSULTING INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned, being a natural person, hereby acts 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 this corporation is **B&B CONSULTING INC.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

SILVIA L. BRICO, PRESIDENT
1530 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the registered agent for this Corporation is

SILVIA L. BRICO
1530 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 1530 N. Federal Highway, Lake Worth, FL 33460.

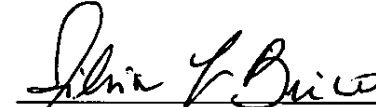
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: Silvia L. Brico, whose post office address is 1530 N. Federal Highway, Lake Worth, FL 33460.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

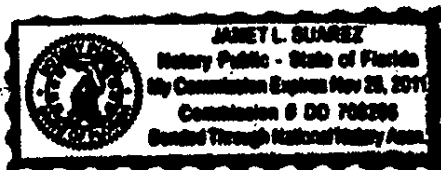
IN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this 12 day of February, 2008.

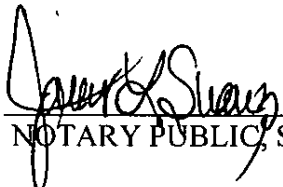


Silvia L. Brico, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12 day of February, 2008, by Silvia L. Brico, Incorporator, on behalf of the corporation, and is personally known to me or has produced _____ as identification.



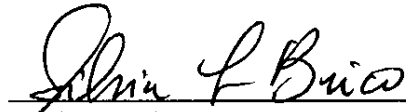


NOTARY PUBLIC, State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

Having been named to accept service of process for B&B Consulting 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.



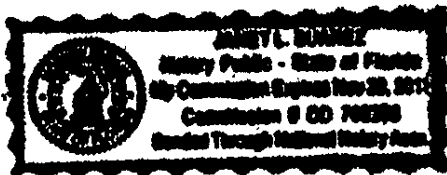
Silvia L. Brico
February 12, 2008.

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08 FEB 22 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 12th day of February, 2008, by
Silvia L. Brico, and is personally known to me or who has produced _____ as
identification.

(Seal)





NOTARY PUBLIC, State of Florida