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August 14, 2008

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

RE: "B" Offshore Marketing Group, Inc.

Dear Sir/Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for a new For Profit Corporation entitled: "B" Offshore Marketing Group, Inc. Also enclosed, is a check in the amount of \$78.75 payable to Florida Department of State, to cover filing fees, certified copy fee, and the fee for designation of a registered agent.

Sincerely,

Larry Birath

10441 S.W. 156<sup>th</sup> Court

Unit 426

Miami, FL 33196

Telephone: (305) 408-5324

Enclosures: As stated above

FILED

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# ARTICLES OF INCORPORATION OF "B" Offshore Marketing Group, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, of the Florida Statutes, I the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation shall be:

"B" Offshore Marketing Group, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street and mailing address for the corporation shall be:

10441 S.W. 156<sup>th</sup> Court Unit 426 Miami, FL 33196

### ARTICLE III PURPOSE

The general purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV SHARES

The Corporation shall be authorized to create and issue 1000 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name and street address of the officers and members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Larry Birath, President 10441 S.W. 156<sup>th</sup> Court Unit 426 Miami, FL 33196

BOARD OF DIRECTORS: The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have One (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is as follows:

Larry Birath 10441 S.W. 156<sup>th</sup> Court Unit 426 Miami, FL 33196

### ARTICLE VII TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Larry Birath 10441 S.W. 156<sup>th</sup> Court Unit 426 Miami, FL 33196

Land Bist	8/14/08
Larry Birath Signature/Registered Agent	Date
Zar Bird	8/14/08
Larry Birath Signature/Incorporator	Date
IN WITNESS WHEREOF, the undersubscribed these Articles of Incorporation at National Articles aforesaid, this 14th day of August	ersigned incorporator has made and liami, Florida, for the uses and purposes, 2008.
Larry Birath Incorporator	
STATE OF FLORIDA ) ) SS	
COUNTY OF MIAMI-DADE )	14
THE FOREGOING instrument was acknown to me or who has produce FL Drivers License # Bl30:523.54	Birg+h, who is personally
Name of Notary, Typed/Printed	NOTARY PUBLIC-STATE OF FLORIDA Angela Gonzalez Commission # DD787265 Expires: JUNE 14, 2012 BONDED THRU ATLANTIC BONDING CO., INC.
Commission Number My Commission Expires: 6/14/2012	

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, "B" Offshore Marketing Group, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 10441 S.W. 156<sup>th</sup> Court, Unit 426, Miami, FL 33196, has named Larry Birath, located at the above-stated address, as its registered agent to accept service of process within this state.

Larry Birath Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Larry Birath

**Registered Agent**