

Electronic Articles of Incorporation For

**P08000082696
FILED
September 09, 2008
Sec. Of State
bmcknight**

BBC ECOKASA, 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:

BBC ECOKASA, INC.

Article II

The principal place of business address:

4555 NW 98TH AVENUE
DORAL, FL. US 33178

The mailing address of the corporation is:

4555 NW 98TH AVENUE
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

ANDREA C DE LIMA-BAEZ
4555 NW 98TH AVENUE
DORAL, FL. 33178

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

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Registered Agent Signature: ANDREA DE LIMA-BAEZ

Article VI

The name and address of the incorporator is:

ANDREA DE LIMA-BAEZ
4555 NW 98TH AVENUE

DORAL, FL 33178

Incorporator Signature: ANDREA DE LIMA-BAEZ

Article VII

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

Title: P
ANDREA C DE LIMA-BAEZ
4555 NW 98TH AVENUE
DORAL, FL. 33178 US

Title: VP
KAREEN BESSON
9340 FOUNTAINBLEAU BLVD. #108
MIAMI, FL. 33172 US

Title: SEC
VICTOR A GRUBER
9340 FOUNTAINBLEAU BLVD. #108
MIAMI, FL. 33172 US

Title: TREA
HECTOR M GRUBER
9340 FOUNTAINBLEAU BLVD. #108
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

09/08/2008