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FILED
2011 MAR 11 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~3:00 PM~~ MAR 15 2011

KRAMER & RASSNER, P.A.

7700 NORTH KENDALL DRIVE, SUITE 509
MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE
WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305) 270-8876
FAX (305) 270-0849

March 3, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: B & B Care Corp.

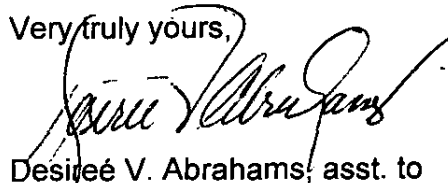
To Whom it May Concern:

Enclosed please find the original Articles of Incorporation regarding the above referenced limited liability company along with one additional copy. We have enclosed our firm check in the amount of \$78.75, which represents the required filing fee.

Please return a filed copy of the Articles in the self-addressed, stamped, envelope provided.

Your assistance is greatly appreciated.

Very truly yours,



Desiree V. Abrahams, asst. to
WAYNE H. RASSNER, ESQUIRE

WHR/dva
Enclosures

**ARTICLES OF INCORPORATION
OF
B & B CARE CORP.**

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RECORDS & CLERK
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: B & B CARE CORP.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock,

B & B CARE CORP.

and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office, mailing address and the name of the initial registered agent at such address is as follow:

Registered Agent

Wayne H. Rassner, Esq.
7700 N. Kendall Drive
Suite 509
Miami, Florida 33156

Corporate Mailing Address

13833 Wellington Trace, E-4, #453
West Palm Beach, FL 33414

Corporation Principle Address

5940 SW 17th Street
Miami, FL 33155

SEVENTH: The name and post office address of the Incorporator is:

Wayne H. Rassner
7700 N. Kendall Drive, Suite 509
Miami, Florida 33156

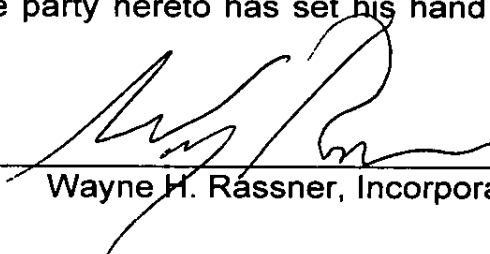
EIGHTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

B & B CARE CORP.

NINTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 27 day of February, 2011.



Wayne H. Rassner, Incorporator

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SECRETARY OF STATE
MIAMI DADE COUNTY, FLORIDA

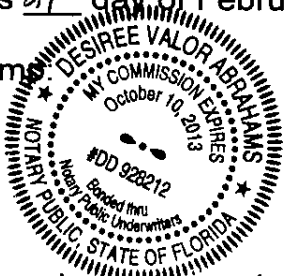
FILED

STATE OF FLORIDA)
)§
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Wayne H. Rassner, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 27 day of February, 2011.

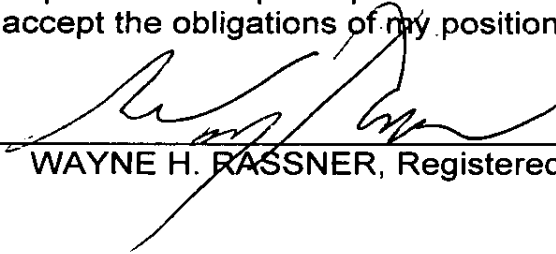
Notary Stamp





NOTARY PUBLIC, STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



WAYNE H. RASSNER, Registered Agent