

**Electronic Articles of Incorporation  
For**

P12000002393  
FILED  
January 09, 2012  
Sec. Of State  
psmith

BB&BB INTERNATIONAL HOLDING CORP.

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:

BB&BB INTERNATIONAL HOLDING CORP.

**Article II**

The principal place of business address:

1401 COURT STREET  
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

PO BOX 2053  
PALM HARBOR, FL. US 34682

**Article III**

The purpose for which this corporation is organized is:

BB&BB INTERNATIONAL HOLDING CORP. IS A PROFIT COMPANY  
BASED IN FLORIDA WHOSE MAIN PURPOSE IS TO, BUT NOT  
LIMITED TO, ACQUIRE, OWN, HOLD, SELL, MANAGE BUSINESS  
ENTITIES AND REAL ESTATE, NATIONALLY AND INTERNATIONALLY.

**Article IV**

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

10000

**Article V**

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

OLIVIER BUCHHEISTER  
1401 COURT STREET  
CLEARWATER, FL. 33756

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

Registered Agent Signature: OLIVIER BUCHHEISTER

## **Article VI**

The name and address of the incorporator is:

OLIVIER BUCHHEISTER  
1401 COURT STREET

CLEARWATER, FL 33756

Electronic Signature of Incorporator: OLIVIER BUCHHEISTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
OLIVIER BUCHHEISTER  
1401 COURT STREET  
CLEARWATER, FL. 33756

Title: VP  
HANS PETER BUCHHEISTER  
1401 COURT STREET  
CLEARWATER, FL. 33756

Title: T, S  
THERESE BROCKLY  
1401 COURT STREET  
CLEARWATER, FL. 33756

## **Article VIII**

The effective date for this corporation shall be:

01/09/2012