

**Electronic Articles of Incorporation
For**

P19000035669
FILED
April 22, 2019
Sec. Of State
tscott

BBS HOLDING COMPANY USA 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:

BBS HOLDING COMPANY USA INC.

Article II

The principal place of business address:

608 E. MOODY BLVD
BUNNELL, FL. 32110

The mailing address of the corporation is:

P.O. BOX 2536
BUNNELL, FL. 32110

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:

10000

Article V

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

JOHN W CAMP II
608 E. MOODY BLVD
BUNNELL, FL. FL

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

Registered Agent Signature: JOHN W. CAMP II

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Article VI

The name and address of the incorporator is:

JOHN W. CAMP II
608 E. MOODY BLVD

BUNNELL, FL 32110

Electronic Signature of Incorporator: JOHN W. CAMP II

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
WILLIAM SJOBERG
608 E. MOODY BLVD
BUNNELL, FL. 32110 US

Article VIII

The effective date for this corporation shall be:

04/22/2019