CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32
904-222-9171
904-222-0191 FAX

800-342-8086

P95000004210

CSC networks

MAIL TO:
P.O. BOX 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 526069 10073A

AUTHORIZATION : Patricia Izzati

COST LIMIT : $ 122.50

ORDER DATE : January 17, 1995

ORDER TIME : 11:42 AM

ORDER NO. : 526069

000001382178

CUSTOMER NO: 10073A

CUSTOMER: Ms. Helene Rigger
YELEN & YELEN

1104 Ponce De Leon
Coral Gables, FL 33134

DOMESTIC FILING

P95000004210

NAME: B & P GROUP, INC

FILED
95 JAN 17 AM 8 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: TM

1-18-95
c2/A

ARTICLES OF INCORPORATION

OF

B & P GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B & P GROUP, INC.

The address of the principal office of this corporation shall be 6931 Sunrise Place, Miami, Florida, 33133 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact i any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Betty Jo Pare Dir.	6931 Sunrise Place Miami, Florida 33133
Adolphe A. Pare Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Betty Jo Pare Pres.	6931 Sunrise Palce Miami, Florida 33133
Adolphe A. Pare V. Pres./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 JAN 17 AM 8:2

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: ______________________
Its Agent, Laura R. Dunlap

AHH/dgs

P95000004210

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301
904-222-9171
904-222-0193 FAX

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RECEIVED
95 JAN 20 PM 4:22
DIVISION OF CORPORATION

CSC networks

Mail To:
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 526069 10073A

AUTHORIZATION : Patricia Engel

COST LIMIT : $ 35.00

ORDER DATE : January 17, 1995

ORDER TIME : 2:0 PM

ORDER NO. : 526069

CUSTOMER NO: 10073A

CUSTOMER: Ms. Helene Rigger
Yelen & Yelen

1104 Ponce De Leon
Coral Gables, FL 33134

FILED
95 JAN 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: B & B INVESTMENT GROUP, INC.

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of B & P GROUP, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

B & B INVESTMENT GROUP, INC.

The principal place of business of this corporation shall be P.O. Box 55-7244, Miami, Florida 33155.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 20th day of January, 1995.

FILED
95 JAN 20 PM 4:30

Corporation Information Services, Inc.

BY: Its Incorporator,
Its Agent, Gail Shelby