

1201 HAYS STREET
TALLAHASSEE, FL 32301
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ACCOUNT NO. 72100000032

REFERENCE : 571444 5642A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : April 3, 1995

ORDER TIME : 3:19 PM

ORDER NO. : 571444

200001446542

CUSTOMER NO: 5642A

CUSTOMER: Ms. Carol Slominski
GOLDBERG & YOUNG, P.A.

1630 North Federal Highway

Fort Lauderdale, FL 33305

DOMESTIC FILING

NAME: BB REAL ESTATE, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR - 4 1995

FILED
95 APR - 3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
BB REAL ESTATE, INC.

FILED
95 APR -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BB REAL ESTATE, INC.

The address of the principal office of this corporation shall be 1501 West Copans Road, Suite 105, Pompano Beach, Florida 33064 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1630 North Federal Highway, Ft. Lauderdale, Florida 33305, and the name of the initial registered agent of the corporation at that address is Gregory J. Blodig.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Vito Stallone Dir.	1501 West Copans Road, Suite 105 Pompano Beach, Florida
Frank Stallone Dir.	Same
Andrew Stallone Dir.	Same

ARTICLE VII. 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 April 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby


KBR/dgs

95 APR -3 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE IN 10-34

CERTIFICATE DESIGNATING PLACE OF REGISTERED
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 of the Florida Statutes,
BB REAL ESTATE, INC., desiring to
organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation, has named
GREGORY J. BLODIG as Registered Agent, who may be served at the
registered office located at 1630 North Federal Highway, in the
City of Fort Lauderdale, County of Broward, State of Florida, as
its Agent to accept service of process within this State.

Having been named to accept service of process for the above-
stated Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 
GREGORY J. BLODIG,
Registered Agent.