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June 19, 1995

Florida Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: B,G & Son, Inc.

Dea. Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation. Also, enclosed is this law firm's check in the amount of \$70.00 representing the following:

Filing fee in the amount of: \$35.00
Registered Agent Designation in the amt of: 35.00

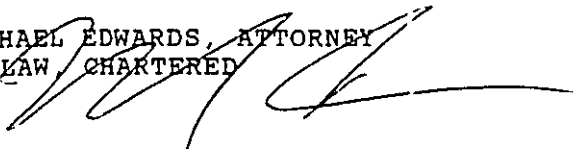
Total: \$70.00

Please file the Articles of Incorporation and return the copy to me with the filing date affixed thereon on the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY
AT LAW, CHARTERED

By: 
Michael Edwards, Esq.

ME/mac
Encs.

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ARTICLES OF INCORPORATION

OF

B, G & SON, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be B, G & SON, INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

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ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 2493 S.E. University Terrace, Port St. Lucie, Florida 34952, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be ROBERT C. ZEIGLER, a resident of Florida, and the Registered Office of the corporation shall be 2493 S.E. University Terrace, Port St. Lucie, Florida 34952.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

ADDRESS

ROBERT C. ZEIGLER

2493 S.E. University Terrace
Port St. Lucie, Florida 34952

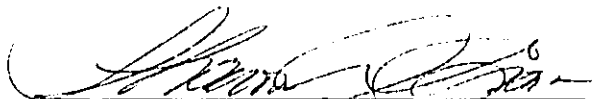
GERALYN A. ZEIGLER

2493 S.E. University Terrace
Port St. Lucie, Florida 34952

STATE OF FLORIDA }
 }
COUNTY OF ST. LUCIE } SS:

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ROBERT C. ZELDER, personally known to me and to me well known to be the incorporator of B, G & SON, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 19 day of June, 1995.


Sharon A. Evans, Notary Public
State Of Florida, At Large
Commission Number: CC-204275

My Commission Expires:

OFFICIAL NOTARIAL
SHARON A. EVANS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC204275
MY COMMISSION EXP. MAY 23, 1996



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. B, G & SON, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named ROBERT C. ZEIGLER, located at 2493 S.E. University Terrace, Port St. Lucie, Florida 34952, as agent to accept service of process within this State.

2. 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.

Robert C. Zeigler
ROBERT C. ZEIGLER

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