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95 MAY 23 PM 3:11

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FBI - MIAMI

GRANT-SCHWARTZ ASSOCIATES, CPA's
"A Partnership of Professional Associations"
40 Southeast 5th Street, Suite 500
Boca Raton, FL 33432

OFFICE USE ONLY

(407) 394-8977 - Fred Grant

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B & B BUSINESS CONSULTANTS, INC.
(Corporation Name) (Document #) 200001505002
-05/02/95-01069--009
***122.50 ***122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

EFFECTIVE DATE
5-23-95

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CO489
00615
CO671
W9500001930

Examiner's Initials

9-18-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

GRANT-SCHWARTZ ASSOCIATES, CPA'S
40 SOUTHEAST 5TH STREET, SUITE 500
BOCA RATON, FL 33432

SUBJECT: B & B BUSINESS CONSULTANTS, INC.
Ref. Number: W95000011930

We have received your document for B & B BUSINESS CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 895A00028738

ARTICLES OF INCORPORATION
OF
B & B BUSINESS CONSULTANTS, INC.

FILED
95 MAR 28 1967
TALLAHASSEE

I, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is B & B Business Consultants, Inc.

ARTICLE II

The street address of the initial principal office of this corporation is 4811 N.W. 92nd Terrace, Coral Springs, Florida 33067. The name and address of the initial registered agent of this corporation is:

Barry Steven Birkenholz
4811 N.W. 92nd Terrace
Coral Springs, Florida 33067

The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 1,000 shares of one(\$0.01) cent per share par value, which shall be common stock.

ARTICLE V

The name and address of the person signing these articles is:
Barry S. Birkenholz
4811 N.W. 92nd Terrace
Coral Springs, Florida 33067

ARTICLE VI

The corporation shall have a perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one(1) and no more than five(5) directors.

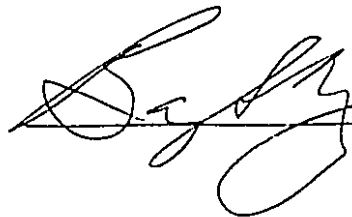
ARTICLE VIII

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX


This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

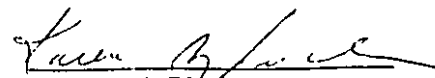
In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23th day of May 1995. As registered agent, I am familiar with and accept the duties and responsibilities as registered agent for the corporation.


FILED
95 MAY 26 PM 3:10
TALLAHASSEE
FLA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 21 day of May 1995. The individual named above is personally known to me.

 KAREN J. FISCHER
COMMISSION # CC 421476
EXPIRES NOV 17, 1998
SIGNED: 1995
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

B&B Business Consultants, Inc.

2236 University Drive
Coral Springs, Fl 33071
954-796-9250

PA5 000071972

July 15, 1997

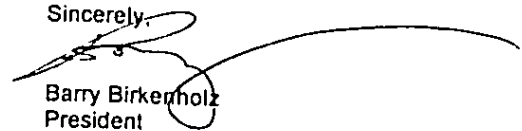
Please accept this letter as notification of change of address.

Old address: 4811 NW 92nd Terrace
Coral Springs, Fl. 33067

New address 7411 West Upper Ridge Drive
Parkland, Fl. 33067

FIN 65-0608980

Sincerely,



Barry Birkenholz
President

JS 7/24