Richard Siegmeister, P.A. Attorney At Law

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ORAND BAY PLAZA, SUITE 1100

2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FLORIDA 33133 TELEPHONE (305) 285-0800 FACSIMILE (305) 285-0837

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March 26, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: BD & B Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for BD & B Corporation for filing, along with check # 1834 in the amount of \$122.50 payable to the Secretary of State for filing fee.

If you need any additional information in regards, you may contact us at (305) 285-0800.

Sincerely,

Connie Lopez

Secretary to

Richard Siegmeister, Esq.

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Richard Siegmeister, P.A.

Attorney At Law

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ORAND BAY PLAZA, SUITE 4 100

96 APR 19 Ph 12: 55 COCONUT GROVE, FLORIDA 33133 TELEPTIONE (305) 285-0800 FACSIMILE (305) 285-0807

April 15, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: E

BD & B Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for BD & B Corporation for filing, with the corrected effective date, per your letter dated April 4, 1996 (copy enclosed).

If you need any additional information in regards, you may contact us at (305) 285-0800.

Sincerely,

Connie Lopez

Secretary to

Richard Siegmeister, Esq.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

April 4, 1996

RICHARD SIEGMEISTER, P.A. ATTN: CONNIE LOPEZ 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133

SUBJECT: BD & B CORPORATION Rof. Numbor: W96000007277

We have received your document for BD & B CORPORATION 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 196A00015414

4/22/9/6

ARTICLES OF INCORPORATION

SEADE LO FILIZESS

OF:

BD & B CORPORATION

ARTICLEL

The name of this corporation is BD & B CORPORATION.

ARTICLE II

The purpose or purposes for which this corporation is organized to conduct any or all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE IV

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

ARTICLE V

The initial street address of the principal office of this corporation shall be:

2665 South Bayshore Drive Suite 1100 Coconut Grove, Florida 33133

ARTICLE VI

The number of directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officer of this corporation, who

shall hold office for the first year or until his successor are chosen shall be:

Richard Siegmeister, Esquire 2665 South Bayshore Drive Suite 1100 Coconut Grove, Florida 33133

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Richard Siegmeister, Esquire 2665 South Bayshore Drive Suite 1100 Coconut Grove, Florida 33133

ARTICLE IX

The corporations initial Registered Agent and Registered Office in the State of Florida shall

be:

Richard Siegmeister, Esquire 2665 South Bayshore Drive Suite 1100 Coconut Grove, Florida 33133

ARTICLE X

The corporation's existence will commence on April 22, 1996.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

RICHARD SIEGMEISTER, ESQUIRE

STATE OF FLORIDA }
SS
COUNTY OF FLORIDA }

THEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD SIEGMEISTER known to me to be the described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County of Dade, State of Florida, this 15 day of April 1996.

CONNIE LOPEZ - NOTARY RUBLIC

SEAL:

* THE PROPERTY OF THE PARTY OF

CONNIE LOPEZ My Commission CG427150 Extract Dec 16 1998 Bonded by HAI 800422 1886 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First that **BD & B CORPORATION** desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami County of Dade, State of Florida, has named **RICHARD SIEGMEISTER**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service 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.

RICHARD SIEGMEISTER, ESO.