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	DOMESTIC FILING	
NAME :	BGB MANAGEMENT, INC.	
	EFFECTIVE DATE:	.) ()
	OF INCORPORATION TE OF LIMITED PARTNERSHIP	;
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## ARTICLES OF INCORPORATION

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## BGB MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person compotent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of this corporation is BGB MANAGEMENT, INC.

## ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

#### ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of providing business management and payroll administration services and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

## ARTICLE VI. INITIAL BUSINESS OFFICE AND REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

3820 Willow Lane

DeLand, FL 32720 and the name of the initial registered agent of this corporation at this address is:

#### ENZO BOCCAROSSA

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

## NAME

#### ADDRESS

ENZO BOCCAROSSA

Post Office Box 526 DeLand, FL 32721

## ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

NAME

#### ADDRESS

ENZO BOCCAROSSA

Post Office Box 526 DeLand, FL 32721

## ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned aubscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of June, 1996.

BOCCAROSSA, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared ENZO BOCCAROSSA, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_ day of June, 1996.

Notary Publig State of Florida Glenn L. Nye Typed Name of N Aary Commission No. Anthe OLIMILITY My Commission X040708: My Commission CC 300487 Pressnally Known OR Produced for Land Str. 1008 Type of Idmittication Produced Commission No. Handed by LIAL A T OF TANK 600-422-1555

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# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of BGB MANAGEMENT, INC., hereby designates the following individual as registered agent for this corporation:

ENZO BOCCAROSSA

BOCCAROSSA, Subscriber

## ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of BGB MANAGEMENT, INC.

DATED this /r day of June, A.D. 1996.

ENE BOCCAROSSA