

P9600007 1593

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT : B & L Co, Inc.

(proposed corporate name)

300001832473
-08/27/96--01043--017
****122.50 ****122.50

Enclosed please find an original and one(1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM: Sal Ganem

Name

2124 N.E. 123 st., # 203

Address

N. Miami, Fl 33181

City, State, & Zip

(305) 899-1259

(Telephone Number)

FILED
53 AUG 25 PM 12: 11
TALLAHASSEE, FLORIDA
8/28/96
TD

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

B & L Co, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B & L Co, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2104 N.E. 123 St.
N. Miami, Fl 33181

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares
\$1 Par Value

ARTICLE IIII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James Lebel
2104 N.E. 123 St.
N.Miami, Fl 33181

FILED
MAY 11 1988
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are):

James Lebel
2104 N.E. 123 St.
N. Miami, Fl 33181

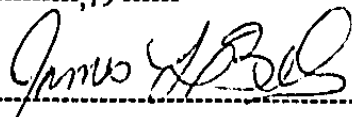
President
S.S.# 579-86-2975

Andras Wiesel
2104 N.E. 123 St.
N. Miami, Fl 33181


Vice President
S.S.# 589-90-8906

The undersigned has (have) executed these Articles of Incorporation this
21 St. August 96

-----day of -----, 19-----



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: B & L Co, Inc.

2. The name and address of the registered agent and office is:
James Lebel

2104 N.E. 123 St.

(NAME)

N.Miami, Fl 33181

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

James Lebel
(Corporate Officer)

TITLE

President

DATE

August, 21st, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

James Lebel

DATE

August, 21st, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED
05 AUG 25 PM 12: 11
TALLAHASSEE, FLORIDA