

MAILING: POST OFFICE BOX 800743 AVENTURA, FLORIDA 33280

1-3-97

Division of Corporations 409 E. Gaine Street Tallahassee, Florida 32399



Please find 1) enclosed articles of incorporation for B 2 B incorporated along with \$122.50 filing fees. Please send the certificate of incorporation to the registered agent whose name and address is:

Magid Zafrir 20627 Northeast Ninth Place North Miami Beach, Florida 33179

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If there is any problem with the documents, please contact me at the above address or telephone number. Thank you for your assistance.

Sincerely,

Allison Hunter Alvarado Attorney at Law Florida Bar No: 005649

1:17-97

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of the corporation shall be:

B 2 B INCORPORATED

ARTICLE II PRINCIPLE OFFICE

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

850 IVES DAIRY ROAD SUITE 120 NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III SHARES

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

100 Shares of no par value

ARTICLE JY

This corporation is authorized to issue non voting common stock.

ARTICLE V

All shares of this corporation are subject to restrictions on transfer which give this corporation the right of first refusal to purchase any outstanding stock.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAGID ZAFRIR 20627 NORTHEAST NINTH PLACE NORTH MIAMI BEACH, FLORIDA 33179

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing article of incorporation, the undersigned accepts designation as Corporate Registered Agent and accepts the duties and responsibilities as registered agent for said corporation.

Registered Agent's Signature

ARTICLE VII INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

- 1) MAGID ZAFRIR 20617 NORTHEAST NINTH PLACE NORTH MIAMI BEACH, FLORIDA 33179
- 2) ARMAND LAVERGNE 1 SQUARE MARLOW 1180 BRUSSELS, BELGIUM

The undersigned incorporators has executed these Articles of Incorporation this 16 day of DECENBEL1996.

MAGID ZAFRIR

ARMAND LAVERGNE

97 JAN 13 PH 1: 21
SECRETARY OF STATE