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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 13, 1997

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: B & B SERVICES, INC. Ref. Number: W97000005919

We have received your document for B & B SERVICES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 filling of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 597A00012858

# ARTICLES OF INCORPORATION OF

B.S. & B.R. SERVICES, INC.

97 MAR 18 PH 1: 10 SECONOMIC DE STATE

The undersigned, acting as incorporation of a Corporation, pursuant to chapter 607, Morida Status, adopt the following Articles of Incorporation Status, adopt the following Articles of Incorporation.

### ARTICLE I - NAME

The name of this Corporation is B.S. & B.R. SERVICES, INC.

# ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing of the Date of Filling.

# ARTICLE III - PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United State and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$ 1.00 per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is Benito Suero. 16300 NE 19TH AVENUE, NORTH MIAMI BEACH, FLORIDA 33162.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased of decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial.

Directors are:

**BENITO SUERO** President & Treasurer 16300 NE 19<sup>TI</sup> AVENUE, NMB, FLORIDA 33162

BERTHA ROSARIO

16951 NE 22ND AVENUE, NMB, FLORIDA 33160

Vice-President & Secretary

#### ARTICLE VII - LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance shares) at price at which it if offered to others.

#### ARTICLE X - INCORPORATION

The person signing these articles is BENIETO SUERO 16300 NE 19<sup>TII</sup> AVENUE, North Miami Beach, Florida 33162.

## ARTICLES XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 607.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

INC.

B.S. & B.R. SERVICES, Florida Corporation organized under the laws of the State of Florida, has named: BENITO SUERO, at 16300 NE 19<sup>TH</sup> AVENUE, North Miami Beach. Dade County, State of Florida 33162, as its agent to accept service of process within this State.

Benito Suero

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR B & B SERVICES, INC, 16300 NE 19<sup>TH</sup> AVENUE, NORTH MIAMI BEACH, FLORIDA 33162, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED: THIS 11TH DAY OF MARCH OF 1997

BENITO SUERO

Prepared by:

AVELLAN & ASSOCIATES 3634 WEST FLAGLER STREET MIAMI FLORIDA 33125 PHONE: (305) 557-3290