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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: B &traper L GROUP INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

EMPIRE CORPORATE KIT CO

SUBJECT: B & L GROUP, INC. REF: W97000013731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist

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ARTICLES OF INCORPORATION OF

B.& L. GROUP, INC.

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

ARTICLEL NAME

The name of the corporation shall be:

BAL GROUP, INC.

The principal place of business of this corporation shall be:

B & L GROUP, INC.

6595 N.W. 36 STREET, SUITE 308 VIRGINIA GARDENS, FLORIDA 33166

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Stc. 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 305 MADEIRA AVENUE, B-4 CORAL GABLES, FLORIDA 33134 and the name of the initial registered agent of the corporation at that address is: BRUNO BERARDI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of 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/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VIL DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

BRUNO BERARDI, PRESIDENT/TREASURER

GIULLIANA LORCA, VICE PRESIDENT/SECRETARY

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

BRUNO BERARDI 305 MADEIRA AVENUE, B-4 CORAL GABLES, FLORIDA 33134

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law,

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and

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affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and 1997 for the purpose of forming this scals this Corporation under the laws of the State of Florida.

BRUNO BERARDI, PRESIDENT

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this // day of

who is personally known to me and who did

take an oatk

Notary Public, State of Florida at Large

My Commission Expires:

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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this # day of

, 1,,,,

BRUNO BERARDI

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