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OLGA L. RODRIGUEZ
6721 N. WATERWAY DR.
Miami, Fl. 33155

City/State/Zip Phone #

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 11 AM 9:08

B-15-97

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4	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Docur	ment #)
2	(Corporation Name)	(Docur	ment #)
1	(Corporation Name)	(Docur	ment #)

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

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OTHER TLINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

Examiner's Initials 1-14-97

Articles of Incorporation Of B & B Connect, Inc.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 11 AM 9: 08

EFFECTIVE DATE

8:15-97

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby -associate themselves together to form a corporation under the laws of the State of Florida.

Article I. Name

The name of the corporation shall be:

B & B Connect, Inc.

Article II. Nature of Business

The general nature of the business to be transacted by this corporation is:

Provide services related to computers, network, Internet, sale and/or leasing computers system, and provide maintenance to the systems and equipments.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property and or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To publish and distribute periodicals, brochures, surveys, guides, magazines, booklets, newsletters and memoranda of every kind or nature which may be, or may become, considered legal in the State of Florida.

Article III. Capital Stock

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

Five Hundred (500) at U.S. \$1.00 Per Value

The consideration to be paid for each share shall be fixed by the Board of Directors.

Article IV. Initial Capital

The amount of capital with which this corporation will begin business is:

\$500.00 (Five Hundred Dollars)

Article V. Term of Existence

Beginning on August 15, 1997, this corporation is to exist perpetually.

Article VI. Address

The initial post office address of the principal office of this corporation in the State of Florida is:

1385 Coral Way, Suite # 201-B

Miami, Florida 33145

Article VII, Directors

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

Article VIII, Initial Directors

The names and post office addresses of the members of the first Board of Directors are:

Olga Lidia Rodriguez 10860 S.W. 67th Drive Miami, Florida 33173 Vice-president Belkis Montero 8460 S.W. 45 Street Miami, Florida 33155 President

Article IX. Subscribers

The name and post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Olga Lidia Rodriguez 10860 S.W. 67th Drive Miami, Florida 33173 Vice-president 250 Shares at a total Value of \$250.00 Belkis Montero 8460 S.W. 45 Street Miami, Florida 33155 President

250 Shares at a total Value of \$250.00

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this Iday of July 1997.

Signature of Incorporator:

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledge and sworn before me this 1 day of July 1997, by Olga Lidia Rodriguez and Belkis Montero of B&B Connect, Inc.

MARIO R. DARRAL Notary Public, State of Florida My Comm. expires May 31, 1999 No. CC468489

Notary Public Mario R. Barrel

My Commission Expires:

Certificate Designating Registered Agent/Registered Office

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 11 AM 9:08

- 1) The name of the corporation is: B&B Connect, Inc.
- 2) The name and address of the registered agents and office:

Belkis Montero

8460 S.W. 45 Street

Miami, Florida 33155

Signature:

(Corporate officer)

Title: President Date: July 1, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of comply my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

Date: July 1, 1997