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ACCOUNT NO. : 072100000032

REFERENCE: 467117 80382A

AUTHORIZATION :

Patricia Pyjut COST LIMIT : \$ 70.00

ORDER DATE: July 18, 1997

ORDER TIME : 10:20 AM

ORDER NO. : 467117-005

100002241561--5

CUSTOMER NO: 80382A

CUSTOMER: Jon A. Hinden, Esq

GOODMAN WEBBER & HINDEN

P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME:

B & K SALES AND MARKETING CO.,

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

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B & K SALES AND MARKETING CO., INC.

97 JUL 18 PH 1:52

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B & K SALES AND MARKETING CO., INC.

The address of the principal office of this corporation shall be <u>5641 SW 5th Street</u>. <u>Plantation</u>. <u>Florida 33317</u>, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 SW 64th Avenue. Davie. Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

L.M. Davis 5641 SW 5th Street Plantation, FL 33317 President/Director

L.I. Davis 5641 SW 5th Street Plantation, FL 33317 Vice President/Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

L. M. Davis 5641 SW 5th Street Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned agent of B & K SALES AND MARKETING CO, INC., has hereunto set their hand and seal on July 17 , 19 97 .

B & K SALES AND MARKETING CO., INC. BY: A.M. Davis

L. M. DAVIS, its Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Jon A. Hinden

97 JUL 18 PH 1:52