

P98000007116

January 19, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/22/98--01048--001
****172.50 ****172.50

RE: B & B of South Florida, Inc.

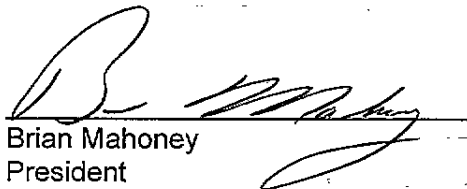
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$172.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

B & B of South Florida, Inc.


Brian Mahoney
President

Mailing Address of Corporation:

7228-C Westport Place
West Palm Beach, FL 33413

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

B & B of South Florida, Inc.

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B & B of South Florida, Inc.

The principal place of business of this corporation shall be

7228-C Westport Place, West Palm Beach, Florida 33413

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One thousand share at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street addresses of the initial officer(s) and directors, if any, who shall hold office the first year of the corporation's existents or until their successors is (are) elected, is (are):
Brian A. Mahoney, President and Bryan T. Deering, Vice President.

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ARTICLE VI INCORPORATOR (S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Brian A Mahoney
7228-C Westport Place
West Palm Beach, FL 33411

Bryan T. Deering
2200 Kings Highway 3-L, Suite 13
Punta Gorda, FI 33980

IN WITNESS WHEREOF, the undersigned incorporators has (have) executed these Articles of Incorporation this 16th day of January, 1998.

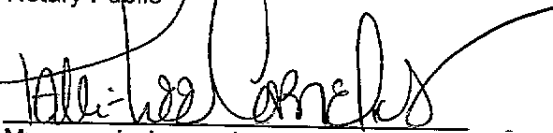
Signature of Incorporator(s)



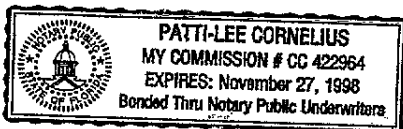
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me this 16th day of January, 1998, by Brian Mahoney of B & B of South Florida, Inc.

Notary Public



My commission expires:



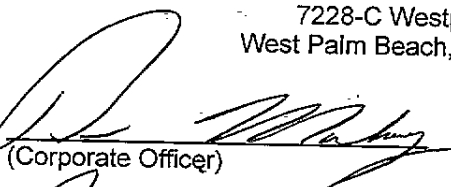
**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is B & B of South Florida, Inc.
2. The name and address of the registered agent and office is:

Brian Mahoney
7228-C Westport Place
West Palm Beach, Florida 33413

Signature


(Corporate Officer)

Title

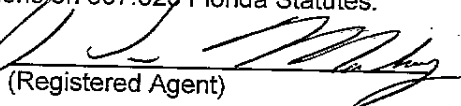
President

Date

1/19/98

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 my duties and obligations on 607.325 Florida Statutes.

Signature


(Registered Agent)

Date

1/19/98

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