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TRANSMITTAL LETTER

FILED

98 OCT 12 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002661259--9  
-10/12/98--01048--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: B+B CONSTRUCTION INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: SYLVAIN BILODEAU  
Name (printed or typed)

403 GULFSTREAM CT  
Address

HALLANDALE, FL 33009  
City, State & Zip

954 456-6946  
Daytime Telephone number

P. Hall OCT 13 1998  
(4)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**FILED**

*B \* B CONSTRUCTION INC.*

98 OCT 12 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(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 CONSTRUCTION INC.*

The principal place of business of this corporation shall be:

*403 S.E GULF STREAM CT  
HALLANDALE, FL 33009*

**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:

*100 SHARES @ \$1.00 / PER*

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

- The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*SYLVAIN BILODEAU, PRES.  
403 GULFSTREAM CT  
HALLANDALE, FL. 33009*

**ARTICLES VI INCORPORATOR(S)**

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

SYLVAIN BILODEAU  
403 GULFSTREAM S.E. CT.  
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 8<sup>TH</sup> day of OCTOBER, 19 98.

Signature(s) of Incorporator(s)

Sylvain Bilodeau

STATE OF FLORIDA  
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

8<sup>TH</sup> day of OCTOBER, 19 98, by SYLVAIN BILODEAU  
(Name of Incorporator)

of B \* B CONSTRUCTION INC  
(Name of Corporation)

NOTARY PUBLIC - STATE OF FLORIDA  
F MASTROVITO  
COMMISSION # CC609563  
EXPIRES 12-22-2000  
BONDED THRU ASA 1-888-NOTARY1

[Signature]  
Notary Public

(SEAL)

My Commission Expires: 12/22/00

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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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 CONSTRUCTION INC.

2. The name and address of the registered agent and office is:

403 S.E. GULFSTREAM CT.

HALLANDALE, FL 33009

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

Sylvia B. Wilson  
(Corporate Officer)

TITLE

PRES

DATE

10/8/98

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Sylvia B. Wilson  
(Registered Agent)

DATE

10/8/98