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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BB FULFILLMENT INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BB FULFILLMENT INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is BB FULFILLMENT INC.; the mailing address and principal place of business is 4701 Martinique Dr., #G-2, Coconut Creek, FL., 33066.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be February 8, 1999 it shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, and specifically to engage in mail order fulfillment.

ARTICLE IV - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares with five dollar (\$5.00) par value per share.

1.

Articles prepared by:  
Eugene M. Simon, Esq.  
297 Sunny Isles Blvd.  
North Miami Beach, FL., 33160  
telephone number (305) 940-8123  
Florida Bar No.: 614078

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ARTICLE V - ADDRESS

The initial registered office of this Corporation is 4701 Martinique Dr., #G-2, Coconut Creek, FL., 3066. The initial registered agent at such address is Jeri Buxton.

ARTICLE VI - DIRECTOR

The name and address of the director of the Corporation shall be:

NAME	ADDRESS
<u>BENJAMIN BENCZER</u>	<u>4701 MARTINIQUE DR., #G-2,</u> <u>COCONUT CREEK, FL. 33066</u>

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
<u>BENJAMIN BENCZER</u>	<u>4701 MARTINIQUE DR., #G-2</u> <u>COCONUT CREEK, FL. 33066</u>

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 8 day of Feb, 1999.

Ben - Benczer  
Title: President

2.

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Date Feb 8, 1999

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.

Signature

  
 (Resident Agent)

Date

Feb 8, 1999

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