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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

B & B LIMITED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

B & B LIMITED, INC.

ARTICLE I - NAME

The name of this corporation will be B & B LIMITED, INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 4100 Galt Ocean Drive, # 1606, Fort Lauderdale, Florida 33308

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is WALLY BREWER, residing at 4100 Galt Ocean Drive, # 1606, Fort Lauderdale, Florida 33308.

PREPARED BY:
SHELDON GOLDING, P.A.
800 SE 3rd Ave. Ste # 300
Fort Lauderdale, Florida 33316
Tel : (954) 763-2122
Fax : (954) 462-0128
Fla. Bar # 137191

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is: WALLY BREWER

President/Director: WALLY BREWER

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

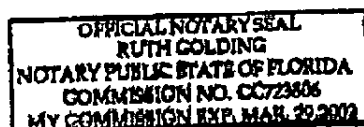
ALAN S. TIFFORD
800 Southeast 3rd Avenue
Suite # 300
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26th day of April, 1999.


WALLY BREWER

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by WALLY BREWER who is personally known to me, and who did/did not take an oath, on this 26th day of April, 1999.




Signature of Notary Public

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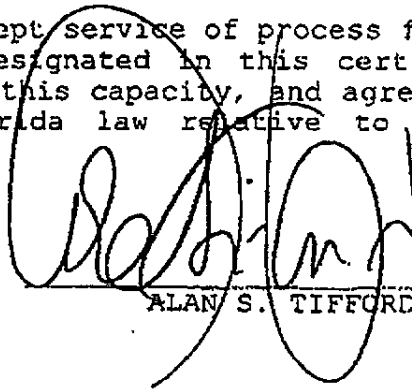
CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

B & B LIMITED, INC. desiring to organize
under the laws of the State of Florida with its principal office
located at 4100 Galt Ocean Drive, # 1606, Fort Lauderdale, Florida
33308 has named ALAN S. TIFFORD whose address is 800 Southeast 3rd
Avenue Suite # 300, Fort Lauderdale, Florida 33316 as its agent to
accept service of process with in the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provisions of Florida law relative to keeping the
designated office open.


ALAN S. TIFFORD

Dated: April 26, 1999

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