Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

B&B FLORIDA HOLDINGS. INC.

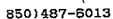
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 1999

EMPIRE

SUBJECT: PROPERTY HOLDINGS OF FLORIDA, INC.

REF: W99000016538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE CONFLICT IS PROPERTY HOLDINGS COMPANY I DOC #P97000083103.

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Becky McKnight Document Specialist FAX Aud. #: H99000017603 Letter Number: 099A00036916

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ARTICLES OF INCORPORATION

OF

B & B FLORIDA HOLDINGS, INC.

These Articles are in compliance with Chapter 607,

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Article I

The name of this corporation shall be: B & B FLORIDA HOLDINGS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 97 N.E. 15th STREET HOMESTEAD, FL 33030

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: KENNETH D. LEMOINE, ESQUIRE 97 N.E. 15th STREET HOMESTEAD, FL 33030

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

RAY HRDLICKA PRESIDENT

40087 MISSION BLVD., #387 FREEMONT, CA 94539

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 19th day of JULY, 1999.

Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

Sold to contact the second sec
B & B Florida Holdings, Inc.
Pirst that (Name of Corporation) FLORIDA (Florida)
desiring to organize which articles of
with its principal office, as indicated in the transfer of the principal office, as indicated in the transfer of the principal office, as indicated in the transfer of the principal office office of the principal office office of the principal office of the principal office of the principal off
incorporation has named (Name of Registered agent)
located at 97 N.E. 13 12 31/202
elem of Thomas Land
State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PHOCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SECRETARY OF STATE TALLAHASSI E. FLANDA