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November 5, 1999

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-11/08/99-01110-007
*****78.75 *****78.75

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

SUBJECT: B & B LEISURE CORPORATION, INC.

Secretary of State:

Please find enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a certified copy.

Sincerely Yours


Louis S. St.Laurent II

LSL:ef
Enclosures

FILED
99 NOV -8 AM 9:55
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

B & B LEISURE CORPORATION, *INC.*

The undersigned, acting as Incorporator of B & B LEISURE CORPORATION, Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME.

The name of this corporation shall be B & B LEISURE CORPORATION, *INC.*

ARTICLE II

ADDRESS: The street address of this corporation shall be 509 NE 47th Court, Pompano Beach, Florida 33064.

ARTICLE III

DURATION. The duration of the corporation shall be perpetual.

ARTICLE IV.

PURPOSE. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and State of Florida.

ARTICLE V.

CAPITAL STOCK. The maximum number of shares which this corporation is authorized to issue is 100,000 shares, having a par value of \$1.00 per share.

ARTICLE VI.

Board of Directors. The number of Directors shall be two.

ARTICLE VII.

INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation are:

Name

Address


Robert Tremblay

509 NE 47th Court
Pompano Beach, florida 33064

ARTICLE VIII.

REGISTERED OFFICE AND AGENT. The street name and address of the registered agent and office of this corporation is as follows: ROBERT TREMBLAY, 509 NE 47th Court, Pompano Beach, florida 33064.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of November, 1999.


Robert Tremblay

CERTIFICATE OF REGISTERED AGENT
OF
B & B LEISURE CORPORATION, INC.

I, ROBERT TREMBLAY, hereby accepted being named registered agent to accept service of process for B & B LEISURE CORPORATION at the place designated in the Articles of Incorporation and agree to act in this capacity as provided in Section 607.0505 of the Florida Business Corporation Act.

Dated: November 4, 1999


ROBERT TREMBLAY

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TALLAHASSEE, FLORIDA