

**P99000 103713**  
**JUAN LUCIO & COMPANY**

8202 NW 70 ST - MIAMI, FL 33166  
(305) 592-9138 - FAX (305) 592-5222

**Accountants  
Tax Consultants**

November 19, 1999

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

**RE: BBC INDUSTRIAL SUPPLIES, INC.**

Gentlemen:

700003054937--5  
-11/29/99--01016--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find original Articles of Incorporation of BBC Industrial Supplies, Inc. to be processed, along with a check for \$ 78.75 which include the filing fees, certificate under seal and registered agent designation.

As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

**JUAN LUCIO & COMPANY**

  
Juan Lucio  
For the firm

JL:ll  
Enclosures

**FILED**  
99 NOV 24 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe NOV 30 1999

**ARTICLES OF INCORPORATION  
OF  
BBC INDUSTRIAL SUPPLIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **BBC INDUSTRIAL SUPPLIES, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE AND NO% DOLLARS (\$ 1.00)** par value common stock, which shall be designated **"COMMON SHARES"**.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The mailing and street address of the initial registered office is 7377 NW 54 St Miami, Fl, 33166 and that of the principal office of this corporation is, 7377 NW 54 St. Miami, Fl 33166 and the initial registered agent of this corporation at that address is **Yolanda M. Gonzalez**.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE (1)** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**YOLANDA M. GONZALEZ**

**7377 NW 54 ST  
MIAMI, FL 33166**

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

**YOLANDA M. GONZALEZ**

**7377 NW 54 ST  
MIAMI, FL 33166**

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## **ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT**

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

## **ARTICLE XI - MEETING BY CONFERENCE TELEPHONE**

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

## **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

## **ARTICLE XIII**

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of Incorporation this 18<sup>th</sup> day of November, 1999

  
**YOLANDA M GONZALEZ**

## CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That **BBC INDUSTRIAL SUPPLIES, INC.** Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named **YOLANDA M. GONZALEZ** located at 7377 NW 54 St., City of Miami, County of Dade, State of Florida as its agent to accept service of process within the State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*Yolanda M. Gonzalez*  
by YOLANDA M GONZALEZ

STATE OF FLORIDA

OF

COUNTY OF DADE

:

:

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SS

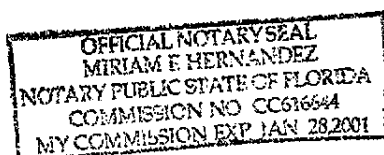
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**BEFORE ME,** a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **YOLANDA M. GONZALEZ**, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those article of incorporation.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of November, 1999.

Notary Public Seal



*Miriam Hernandez*  
Notary Public, State of  
Florida at Large