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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GREENSPOON MARDER HIRSCHFELD RAPPIN ROSS & B
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NAME: BGI REGISTERED AGENTS, INC.

AUDIT NUMBER.....H98000013178

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
BGI REGISTERED AGENTS, INC.
A FLORIDA NONPROFIT CORPORATION**

FILED
98 JUL 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

Name

The name of the Corporation is BGI REGISTERED AGENTS, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 3015 N. Ocean Boulevard, Suite 121, Fort Lauderdale, Florida 33308.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purposes for which the Corporation is organized are providing registered agent services for its members, and any and all other purposes under Section 617.0301, Florida Statutes, not for pecuniary profit and not specifically prohibited under other laws of the State of Florida.

ARTICLE FIVE

Directors

The directors of the Corporation, duly appointed, shall be Rebecca Foster, Marc Landau and J. P Ottino, who shall serve until their replacement directors are duly elected as provided by the By-Laws. The method of election of Directors shall be as stated in the By-Laws.

Robert B. Chapman, Esq.
Greenspoon, Marder et al
100 West Cypress Creek Rd., #700
Ft. Lauderdale, FL 33309
(954) 491-1120
Fla. Bar #991650

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P. A., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309. The initial registered agent of the Corporation at that address shall be Leonard Lubart.

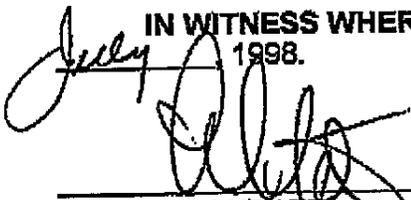
ARTICLE SEVEN

Incorporator

The name and residence address of the incorporator are:

<u>Name</u>	<u>Address</u>
Leonard Lubart	100 West Cypress Creek Road Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have subscribed my name this 15 day of July 1998.



 LEONARD LUBART, Incorporator

This instrument was prepared by Robert B. Chapman, whose address is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P. A., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

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CERTIFICATE DESIGNATING PLACE OF REGISTERED AGENT OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

98 JUL 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

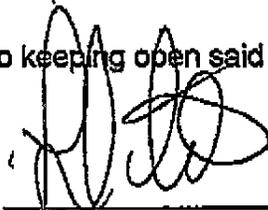
FILED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST— That BGI Registered Agents, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Fort Lauderdale, County of Broward, State of Florida, has named Leonard Lubart as Registered Agent, who may be served at the registered office located at 100 West Cypress Creek Road, Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT):

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 provisions of said Act relative to keeping open said office.



LEONARD LUBART
Registered Agent