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LAW OFFICES
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June 22, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****87.50 *****87.50

SUBJECT: BAK ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of for \$87.50 covering the filing fee, certified copy and certificate of good standing fees.

If you have any questions, please feel free to contact me at the above address and phone. Thank you in advance for your cooperation in this matter.

Very truly yours,
GARY M. KRASNA, P.A.



Gary M. Krasna

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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ARTICLES OF INCORPORATION
OF

BAK ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **BAK ENTERPRISES, INC.**

ARTICLE II

The existence of the corporation shall be perpetual and shall begin on the date these articles are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 12045 NW 9th Place, Coral Springs, FL 33071-5010.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1900 Corporate Boulevard, N.W., Suite 301W, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Gary M. Krasna.

ARTICLE VI

The corporation is formed to engage in any activity permitted under the laws of the State of Florida.

ARTICLE VII

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

| Name | Address |
|----------------|---|
| Gary M. Krasna | 1900 N.W. Corporate Blvd., Suite 301W Boca Raton, FL 33431 |

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The names and street addresses of the initial officers of this corporation are as follows:

| Title | Name | Address |
|-----------|----------------|---|
| President | Ayala Kremen | 12045 NW 9 th Place, Coral Springs, FL 33071-5010 |
| Secretary | Bernard Kremen | 12045 NW 9 th Place, Coral Springs, FL 33071-5010 |

ARTICLE X

The names and street addresses of the initial directors of this corporation are as follows:

| Name | Address |
|----------------|--|
| Ayala Kremen | 12045 NW 9 th Place, Coral Springs, FL 33071-5010 |
| Bernard Kremen | 12045 NW 9 th Place, Coral Springs, FL 33071-5010 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 2001


Name: Gary M. Krasna

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **BAK ENTERPRISES, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Gary M. Krasna

Date: June 22, 2001

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TALLAHASSEE FLORIDA