

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BSPA CORPORATE SERVICES, INC.

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**ARTICLES OF INCORPORATION
OF
BSPA CORPORATE SERVICES, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is BSPA CORPORATE SERVICES, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

350 East Las Olas Boulevard
Suite 1000
Fort Lauderdale, FL 33301

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is James L. Berger.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
James L. Berger	350 East Las Olas Boulevard, Suite 1000 Fort Lauderdale, FL 33301

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ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of June, 2002.



JAMES L. BERGER, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of BSPA CORPORATE SERVICES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of BSPA CORPORATE SERVICES, INC.

Date: June 6, 2002



JAMES L. BERGER
Initial Registered Agent

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