

**Electronic Articles of Incorporation
For**

P04000010671
FILED
January 14, 2004
Sec. Of State

BFC MANAGEMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BFC MANAGEMENT INC

Article II

The principal place of business address:

2560 N POWERLINE ROAD
STE 204
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2560 N POWERLINE ROAD
STE 204
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

120

Article V

The name and Florida street address of the registered agent is:

APRIL PEACH
660 W OAKLAND PARK BLVD
FT LAUDERDALE, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: APRIL PEACH

Article VI

The name and address of the incorporator is:

BETTER INCOME TAX SERVICE
660 W OAKLAND PARK BLVD

FT LAUDERDALE FL 33311-1728

Incorporator Signature: APRIL PEACH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADAM CHERRY
2560 N POWERLINE ROAD STE 204
POMPANO BEACH, FL. 33069 US

Title: VP
JEFFREY FRANKEL
2560 N POWERLINE ROAD STE 204
POMPANO BEACH, FL. 33069 US

Title: D
JESSE BEMAK
1 BAYCLUB DRIVE STE 18B
BAYSIDE, NY. 11360