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### ANDREWS & LINS, P.A.

#### Attorneys and Counselors at Law

711 W. Fletcher Ave. Suite B Tampa, FL 33612 Ph. (813) 964-8005 Fax (813) 964-8006 mike@andrews-lins.com Jana P. Andrews, Esquire D. Michael Lins, Esquire

October 26, 2004

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: BEJJCO OF FLORIDA, INC.

Ladies/Gentlemen:

Enclosed are the following:

- 1) Articles of Incorporation (original and one copy);
- 2) Certificate of Registered Agent; and
- 3) Check in the amount of \$78.75 payable to Secretary of State for your requisite filing fee.

Please file the Articles and Certificate, and return a date stamped copy of the Articles to my office.

If you have any questions, please call us at (813) 964-8005. Thank you.

Very truly yours

D. Michael Lins

Enclosures

## ARTICLES OF INCORPORATION OF BEJJCO OF FLORIDA, INC.

#### ARTICLE I NAME

The name of the corporation is BEJJCO OF FLORIDA, INC. ("Corporation"). The address of the Corporation is 1109 N. Riverhills Drive, Tampa, Florida 33617.

#### ARTICLE II DURATION

The Corporation shall have perpetual existence.

## ARTICLE III PURPOSE

The Corporation is organized to engage for the following purposes to engage in

any lawful activity or business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal and intangible property wherever situate; to carry out the said purposes in any state, territory, district, or possession of the United States or foreign country.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he or she clearly already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered agent of the Corporation in the State of Florida is 1109 N. Riverhills Drive, Tampa, Florida 33617, and the initial Registered Agent of the Corporation at that address is Arnold H. Selengut.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of the Corporation is:

Arnold H. Selengut 1109 N. Riverhills Drive Tampa, Florida 33617

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Arnold H. Selengut, 1109 N. Riverhills Drive, Tampa, Florida 33617.

## ARTICLE IX BYLAWS

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

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Tampa, Florida, this day of October, 2004.

Arnold H. Selengut, Incorporator

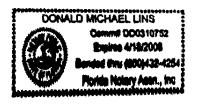
#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take a	acknowledgments in the State
and County set forth above, personally appeared Arnold I	H. Selengut, who executed the
foregoing Articles, and he acknowledged before me that h	ne executed those Articles. He
is (X) personally known to me or () produced	as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_ day of October, 2004.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name:

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the

following is submitted in compliance with said Act.

That BEJJCO OF FLORIDA, INC., desiring to organize under the laws of the State

of Florida with its principal office, as indicated in the Articles of Incorporation, at 1109

N. Riverhills Drive, Tampa, Florida 33617 has named Arnold H. Selengut, located at

1109 N. Riverhills Drive, Tampa, Florida 33617as its agent to accept service of process

within this state.

ACKNOWLEDGMENT: Having been named registered agent to accept service

of process for the above-stated Corporation, at the 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 the proper and complete performance of my duties, and I accept the duties

and obligations of Chapter 607.0501, Florida Statutes.

Arnold H. Selengut, Registered Agent

Date:

October <u>26</u> 2004