

Division of Corporations

Page 1 of 1

P050016 4216

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000287306 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 16 PM 12:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

EB Private Equity, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

[Signature] 12/19

DEC-16-2005 10:00

SIG LLP

610 617 2500

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 16 PM 12:47

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BB PRIVATE EQUITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1515 N. Federal Highway, S-3000, Office #27
Boca Raton, FL 33432**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To perform any lawful activity permitted under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERIC BROOKS, 401 CITY AVENUE, S-220, BALA CYNWYD, PA 19004, PRESIDENT

BRIAN SULLIVAN, 401 CITY AVENUE, S-220, BALA CYNWYD, PA 19004, TREASURER

JOEL GREENBERG, 401 CITY AVENUE, S-220, BALA CYNWYD, PA 19004, SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

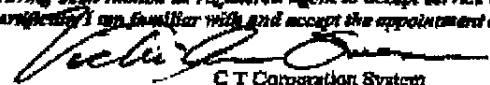
C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Caron Alberta, Esquire, 401 City Avenue, S-220, Bala Cynwyd, PA 19004

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


 C T Corporation System
 Signature/Registered Agent

 Signature/Incorporator

Vicki Ann Owens
 Special Assistant Secretary

12/16/05
 Date
 Dec 16/05
 Date