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(((H06000122764 3)))

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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
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FLORIDA PROFIT/NON PROFIT CORPORATION

BB of Boca Valley, Inc.

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H06000122764 3

ARTICLES OF INCORPORATION
OF
BB of Boca Valley, Inc.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: BB of Boca Valley, Inc.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be: 2687 North Ocean Beach, Boca Raton, Florida 33431.
- 6. The address of the initial registered office will be 2687 North Ocean Beach, Boca Raton, Florida 33431, and the name of its registered agent at such address is: Mr. Joel Messinger.
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

Robert Goodman
36 Cain Drive
Plainview, New York 11803

- 8. The name and address of the sole incorporator is:

Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of Corporation has executed these Articles of Incorporation.

Dated this 28th day of April, 2006.

BlumbergExcelsior Corporate Services
62 White Street, NYC 10013
(212)431-5000


Jean M. Sherett
Incorporator

H06000122764 3

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H06000122764 3

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *BB of Boca Valley, Inc.*, the within named corporation.

Dated: *May* 1, 2006.

By: *[Signature]*
Paul Messinger
Its Agent

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62 White Street, NYC 10013
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