

Law Offices

HOLLAND & KNIGHT

A Registered Limited Liability Partnership

One Progress Plaza
200 Central Avenue, Suite 1600
P.O. Box 3542 (ZIP 33731-3542)
St. Petersburg, Florida 33701

813-896-7171
FAX 813-822-8048

Atlanta
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Tampa
Washington, D.C.
West Palm Beach

September 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/16/97--01007--007
****122.50 ****122.50

Re: Boulanger, Inc.

Ladies and Gentlemen:

Enclosed for filing in your office are two originally-executed Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Resident Agency Fee	<u>35.00</u>
Total	<u>\$122.50</u>

Please forward a certified copy of the Articles to the undersigned. Thank you for your assistance.

Sincerely,

HOLLAND & KNIGHT LLP

By: Michael J. Loparco
MICHAEL J. LOPARCO

MJL:dn
STP-171968
Enclosures

FILED
97 SEP 16 4:21
TALLAHASSEE, FL

(Handwritten signature)
9/17/97

ARTICLES OF INCORPORATION
OF
BOULANGER, INC.

FILED
97 SEP 16 PM 4:25
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: BOULANGER, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual. Corporate existence is to commence on the filing of the Articles of Incorporation.

ARTICLE III - PURPOSES

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE OR MAILING ADDRESS

The address of the initial principal office and the mailing address of this Corporation is: 240 - 43 Avenue, St. Pete Beach, Florida 33706.

ARTICLE V - SHARES

The number of shares this Corporation is authorized to issue shall be 1,000 shares with a par value of \$0.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that office are: DONALD BOULANGER, 240 - 43 Avenue, St. Pete Beach, Florida 33706.

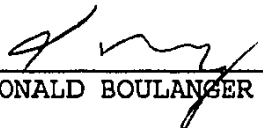
ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation are: DONALD BOULANGER, 240 - 43 Avenue, St. Pete Beach, Florida 33706.

ARTICLE VIII - BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors consisting of not less than 1 member, as established by the By-Laws.

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this 12th day of September, 1997.



DONALD BOULANGER

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for BOULANGER, INC., as stated in the foregoing Articles of Incorporation, DONALD BOULANGER, hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.



DONALD BOULANGER

Date: September 12th, 1997

STP-172043

FILED
97 SEP 16 PM 4:25
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TALLAHASSEE, FLORIDA