

AUG. 30. 2007 9:28AM Mon C S C

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BOSTON MARKET REAL ESTATE COMPANY

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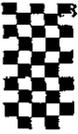
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August 29, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BOSTON MARKET REAL ESTATE COMPANY
14103 DENVER WEST PARKWAY
GOLDEN, CO 80401

SUBJECT: BOSTON MARKET REAL ESTATE COMPANY
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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOSTON MARKET REAL ESTATE COMPANY", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "O CHK, INC.", THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2007, AT 1:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSTON MARKET REAL ESTATE COMPANY" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4394957 8320

070966420



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5961070

DATE: 08-28-07