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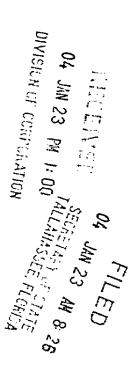
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ACCOUNT NO. : 072100000032

REFERENCE: 408061 83838A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: January 23, 2004

ORDER TIME : 12:01 PM

ORDER NO. : 408061-005

CUSTOMER NO: 83838A

CUSTOMER: Ms. Rosemary Jacolucci

Shapiro, Blasi & Wasserman,

P.a.

Suite 110

7777 Glades Road

Boca Raton, FL 33434

DOMESTIC FILING

NAME: BIS C, LLC

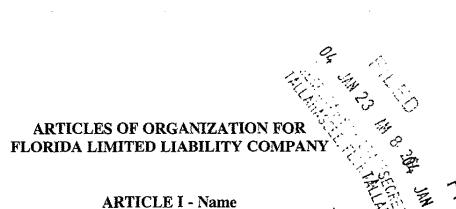
ARTICLES OF INCORPORATION

EFFECTIVE DATE:

XX	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS:



ARTICLE I - Name

The name of the Limited Liability Company is:

BIS C, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 21301 Powerline Road, Suite 312, Boca Raton, FL 33433.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

> Steven Levin 21301 Powerline Road, Suite 312 Boca Raton, FL 33433

Bernard Kayden 550 Mamaroneck Avenue Suite 404 Harrison, NY 10528

ARTICLE V - Additional Members

Additional members to the Limited Liability Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI - Termination of Membership

If a member of the Limited Liability Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE VII - Operation

The members shall have the power to adopt, alter, amend or repeal operating regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE VIII - Date of Existence

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

IN WITNESS WHEREO Organization this 215 day of Ja	unuary, 2004.	member has executed by the second sec	tuted these Article	es of
STATE OF FLORIDA)			
COUNTY OF PALM BEACH) SS:			
BEFORE ME, a Notary l County set forth above, personally executed the foregoing Articles o	appeared STEVEN In Organization, who	LEVIN, known to r	ne to be the person own to me or prov	who vided
before me that he executed those A		- ·	,	
IN WITNESS WHEREOF the State and County aforesaid, the	, I have hereunto set day of	my hand and affix	ked my official sea_, 2004.	al, in

My Commission pir MICHAEL SHAPIRO

MY COMMISSION # DD 013256

OF 105

EXPIRES: March 28, 2005
1-800-3-NOTARY

FL Notary Service & Bonding, Inc.

NOTARY

STATE OF FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BIS C, LLC

2. The name and address of the registered agent and office is:

Michael B. Shapiro Shapiro, Blasi & Wasserman, P.A. 7777 Glades Road, Suite 110 Boca Raton, FL 33434

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MICHAEL B SHAPIRO

Date: 1/21