

LAW OFFICES

Martha Snedaker Eskuchen

Attorneys at Law

14041 U.S. Highway One
Juno Beach, Florida 33408

Martha S. Eskuchen, Esquire
Helene G. Kottler, Esquire

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2000 JAN -5 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(561) 622-6133
Fax (561) 627-3529

P00000000 3394

January 3, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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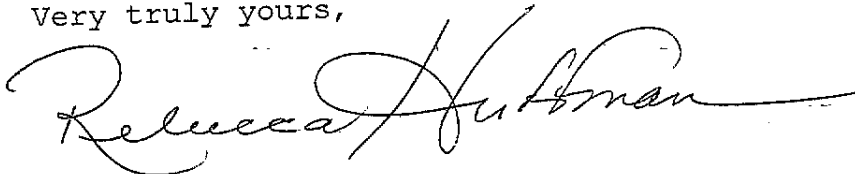
Re: **B S F, INC.**

Gentle-persons:

Enclosed please find the Articles of Incorporation for the following corporation, **B S F, INC.**, together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return to our office. Also enclosed is my check in the amount of \$78.85 for the filing fees and for a Certificate in Good Standing. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,



Rebecca Huffman
Paralegal

RH/r

Enclosures

A. Howell JAN 11 2000

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

B S F, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B S F, INC.

The principal place of business of this corporation shall be 2639 Honey Road, North Palm Beach, FL 33403.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Juno Beach, FL 33408, and the name of the initial registered agent of the corporation at that address is MARTHA S. ESKUCHEN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director are:

Bret S. Freedman, CEO/Secretary
2639 Honey Road
North Palm Beach, FL 33403

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bret S. Freedman
2639 Honey Road
North Palm Beach, FL 33403

IN WITNESS WHEREOF, the undersigned, Bret S. Freedman, has hereto set his hand and seal on this 10 day of December, 1999.

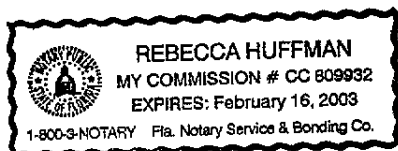
By: 
Bret S. Freedman

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 10th day of December, 1999 by Bret S. Freedman, who is personally known to me, or has produced a Florida Driver's License as identification and who has/has not taken an oath.

Notary Public, State of Florida





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

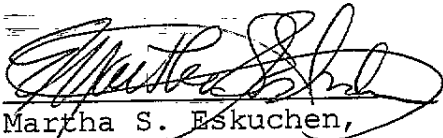
In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **B S F, INC.**, a Florida corporation with its principal office at 2639 Honey Road, North Palm Beach, FL 33403 has appointed **MARTHA S. ESKUCHEN**, at 14041 U.S. Highway One, Juno Beach, FL 33408, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: January 3, 2000

By:


Martha S. Eskuchen,
Registered Agent