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FRIEDMAN, ROSENWASSER & GOLDBAUM

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ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

February 16, 2000

TELEPHONE (561) 395-5511

FILED
00 FEB 21 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
TELEFAX (561) 368-9224

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation-Bridgelenders, Inc.
Our File: 5486.1000

900003141829--7
-02/21/00--01122--002
*****87.75 *****87.75

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation to be filed in your office. Also, I enclose a check in the amount of \$78.75 representing the filing fees.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Hlene Ratner

Hlene Ratner,
Legal Assistant

cc: Ronald N. Rosenwasser
Enclosures

ARTICLES OF INCORPORATION

OF

BRIDGELENDERS, INC.

ARTICLE I.

Name

The name of the corporation is Bridgelenders, Inc.

ARTICLE II.

Duration

This corporation shall have a perpetual existence.

ARTICLE III.

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

Address

The principal place of business or mailing address of this corporation shall be:

7845 Stanway Place
Boca Raton, Florida 33443

ARTICLE V.

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

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TALLAHASSEE FLORIDA

ARTICLE VI.
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7845 Stanway Place, Boca Raton, Florida 33443, and the name of the initial registered agent of this corporation at the address is James Whidden.

ARTICLE VII.
Initial Board of Directors

This corporation shall have the following number of directors initially: 2 . The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

James Whidden
7845 Stanway Place
Boca Raton, Florida 33443

Philip Datlof
7845 Stanway Place
Boca Raton, Florida 33443

ARTICLE VIII.
Incorporators

The name and address of the person signing these Articles are:

James Whidden
7845 Stanway Place
Boca Raton, Florida 33443


ARTICLE IX.
Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X.
Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 1/5/00.


James Whidden, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Bridgelenders, Inc.
2. The name and address of the registered agent and office is:

James Whidden
7845 Stanway Place
Boca Raton, Florida 33443

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Signature: James Whidden
Date: 1/5/00