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Division of Corporations

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To: Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
5-19-00

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 24 AM 11:19

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FLORIDA PROFIT CORPORATION OR P.A.

The Board Room, Inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
The Board Room, Inc.

Article II. Address

The Corporation's mailing address is:
The Board Room, Inc.
7226 Pine Valley Street
Bradenton FL 34202

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Bruce Boiko
801 Brickell Avenue
Suite 1501
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alan Boiko
Jeff Hamilton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bruce M. Boiko | FL Bar Member 160658
Herzfeld & Rubin
801 Brickell Avenue
Suite 1501
Miami FL 33131
305-381-7999
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Bruce M. Boiko
Herzfeld & Rubin
801 Brickell Avenue
Suite 1501
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 24, 2000.



BRUCE M. BOIKO

by T. Hardy as attorney-in-fact

Bruce M. Boiko | FL Bar Member 160658
Herzfeld & Rubin
801 Brickell Avenue
Suite 1501
Miami FL 33131
305-381-7999
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

The Board Room, Inc.

REGISTERED AGENT/OFFICE:

Bruce Boiko
801 Brickell Avenue
Suite 1501
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


BRUCE BOIKO
by T. Hardy as attorney-in-fact

Date: May 24, 2000

Bruce M. Boiko | FL Bar Member 160658
Herzfeld & Rubin
801 Brickell Avenue
Suite 1501
Miami FL 33131
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