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To:

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Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432803053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

B. WEST, Inc.

rtificate of Status	1
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ge Count	04
imated Charge	\$78,75

DIVISION OF CORPORATIONS

ON JUN 16 PM 4: 15

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B. McKnight JUN 1 6 2000

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: B. WEST, Inc.

#### Article II. Address

The Corporation's mailing address is: B. WEST, Inc. 40 Island Avenue Miami Beach FL 33139

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Aaron Edelstein 40 Island Avenue Miami Beach FL 33139

#### Article IV. Board of Directors

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

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.

Terri Grumer Sonn I FL Bar Member 705365 Simon, Schindler & Sandberg, P.A. 2650 Biscayne Boulevard Miami FL 33137 305-576-1300 ON IIIN IS DW 1.1 IS

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# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Terri Grumer Sonn Simon, Schindler & Sandberg, P.A. 2650 Biscayne Boulevard Miami FL 33137

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 16, 2000.

TERRI GRUMER SONN

by A.M. Kelly as attorney in-fact

Terri Grumer Sonn I FL Bar Member 705365 Simon, Schindler & Sandberg, P.A. 2650 Biscayne Boulevard Miami FL 33137 305-576-1300

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

B. WEST, Inc.

SECRETARY OF STATE DIVISION OF CORFORATIONS

REGISTERED AGENT/OFFICE:

Aaron Edelstein 40 Island Avenue Miami Beach FL 33139

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.

AARON EDELSTEIN by A.M. Kelly as attorney-in-fact

by A.M. Keny as anothey-in-fact

Date: June 16, 2000

Terri Grumer Sonn i FL Bar Member 705365 Simon, Schindler & Sandberg, P.A. 2650 Biscayne Boulevard Miami FL 33137 305-576-1300