

David M. Bovi

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L.S.M. Socurities Regulation

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August 28, 2000

NUG 30 PN 2: 23 SECRETARY OF STATE ALEAHASSEE, FLORIDA

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

Re:

BF Acquisition Group V Sub, Inc.

200003377642--6 -08/30/00--01057--006 *****70.00 ******70.00

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,

David M. Bovi

David M. Bovi, P.A.

319 Clematis Street, Suite 812 West Palm Beach, FL 33401

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BF ACQUISITION GROUP V SUB, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is BF Acquisition Group V Sub, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 319 Clematis Street, Suite 812, West Palm Beach, FL 33401.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David M. Bovi, P.A., 319 Clematis Street, Suite 812, West Palm Beach, FL 33401.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are David M. Bovi, P.A., 319 Clematis Street, Suite 812, West Palm Beach, FL 33401.

The undersigned incorporator has executed these articles of incorporation on August 25, 2000.

David M. Bovi, P.A.

David M. Bovi, President

Acceptance of Registered Agent

Having been named to accept service of process for BF Acquisition Group V Sub, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3)

By: David M. Bovi, President David M. Bovi, P.A.

Date: August 25, 2000

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SECRETARY OF STATE