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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Balgowan, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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**ARTICLES OF INCORPORATION****OF****Balgowan, Inc.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: Balgowan, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$.01 per share
5. The principal physical and mailing address of the corporation will be: 11365 Seagrass Circle, Boca Raton, FL 33498 the name of its initial registered agent at such address is: David Tfirm
6. The name and address of the sole incorporator is:  
Lizbeth Rivera , c/o **BlumbergExcelsior** Corporate Services, Inc.,  
62 White Street, 2nd Floor, New York, NY 10013

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: October 10, 2000

  
**Lizbeth Rivera**  
**Sole Incorporator**

**Blumberg Excelsior Corporate Services**  
62 White Street  
New York, NY 10013  
(212) 431-5000

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**ACCEPTANCE OF APPOINTMENT****AS****REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for Balgowan, Inc.  
the within named corporation.

Dated:October 10, 2000

  
\_\_\_\_\_  
*David Tfirm*  
*Registered Agent*

**Blumberg Excelsior Corporate Services**  
**62 White Street**  
**New York, NY 10013**  
**(212) 431-5000**

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