

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 880102 7229339

AUTHORIZATION:

COST LIMIT :

ORDER DATE: October 30, 2000

ORDER TIME : 1:21 PM

ORDER NO. : 880102-005

CUSTOMER NO: 7229339

CUSTOMER: Mr. Otto Kralj

Mr. Otto Kralj

2505 S. Ocean Boulevard

400003449514--9

Palm Beach, FL 33480

DOMESTIC FILING

NAME:

BISCORP, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

619

1200 - 200 DC

EXAMINER'S NITTIALS:

00 NOV -2 PM L: 39

DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 3, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BISCORP, INC. Ref. Number: W00000026423

We have received your document for BISCORP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Letter Number: 500A00057174

Claretha Golden Document Specialist

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ARTICLES OF INCORPORATION

OF

SEUNE ARY OF STATE TALLAHASSEE, FLORIDA

BISCORP, INC. 1

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BISCORP, INC.

The address of the principal office of this corporation shall be 2505 S. Ocean Boulevard, Palm Beach, Florida 33480, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Otto Kralj 2505 S. Ocean Boulevard Director Palm Beach, Florida 33480

FILED

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ARTICLE VII. INCORPORATOR

-SECRETARY OF STATE TALLAHASSEE, FLORIDA

these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on November 2, 2000.

Its Agent, Laura R. Dunlap

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Authorized Service Representative

Corporation Service Company