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ACCOUNT NO. : 072100000032

REFERENCE : 904321 9416A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 PM 2:11

ORDER DATE : November 20, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 904321-005

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CUSTOMER NO: 9416A

CUSTOMER: Michael Tannenbaum, Esq
Michael D. Tannenbaum, Esq

Suite 304
2161 Palm Beach Lake Boulevard
West Palm Beach, FL 33409

DOMESTIC FILING

NAME: BC LEISURE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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**ARTICLES OF INCORPORATION
OF
BC LEISURE ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: BC LEISURE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 11000 Prosperity Farms Road, Suite 202, Palm Beach Gardens, FL 33410, 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 7,500 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2161 Palm Beach Lakes Blvd., Suite 304, West Palm Beach, FL 33409, and the name of the initial registered agent of the corporation at that address Michael D. Tannenbaum.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.


ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael D. Tannenbaum

2161 Palm Beach Lakes Blvd.
Suite 304
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal of this 17 day of November, 2000.



MICHAEL D. TANNENBAUM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

00 NOV 20 PM 2:11

The undersigned, MICHAEL D. TANNENBAUM, 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.



MICHAEL D. TANNENBAUM

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