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FLORIDA PROFIT CORPORATION OR P.A.

Cypress Creek BP Holding Corporation

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ARTICLES OF INCORPORATION
OF
CYPRESS CREEK BP HOLDING CORPORATION,
a Florida Corporation

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DIVISION OF CORPORATIONS
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ARTICLE I

NAME

The name of this corporation is Cypress Creek BP Holding Corporation, and its principal place of business and mailing address is 3710 N. 37th Terrace, Hollywood, Florida 33021

ARTICLE II

CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of \$0.01 par value common stock, which shall be designated "common shares".

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 3710 N. 37th Terrace, Hollywood, Florida 33021, and the name of the initial registered agent of this Corporation at that address is Leo Ghitis.

ARTICLE IV

INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be

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made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles is:

Leo Ghitis
3710 N. 37th Terrace
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1st day of May, 2001.


Leo Ghitis, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

WITNESSETH:


That Cypress Creek BP Holding Corporation, desiring to organize under the laws of the State of Florida, has named Leo Ghitis as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for Cypress Creek BP Holding Corporation, at the place designated in the Articles of Incorporation of Cypress Creek BP Holding Corporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with, and accepts, the obligations of a Registered Agent under the Florida Business Corporation Act.

Dated this 3rd day of May, 2001.



Leo Ghitis, Registered Agent

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