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SPENCER & KLEIN  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

SUITE 1901  
801 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700  
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October 19, 2001

*Via Federal Express*

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

700004647597--9  
-10/22/01--01041--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Boca Grande Investments, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Boca Grande Investments, Inc., along with a check in the amount of \$78.75. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/ic  
Enclosures

FILED  
01 OCT 19 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/22/01  
10/22/01

ARTICLES OF INCORPORATION

OF

BOCA GRANDE INVESTMENTS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Boca Grande Investments, Inc. and its address is c/o Spencer and Klein, Suite 1901, 801 Brickell Avenue, Miami Florida 33131.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5,000 shares, with a par value of \$1.00 per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131 and the name of its initial registered agent at such address is Brent D. Klein.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Brent D. Klein  
Suite 1901  
801 Brickell Avenue  
Miami, Florida 33131

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator are:

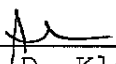
Brent D. Klein  
Suite 1901  
801 Brickell Avenue  
Miami, Florida 33131

## **ARTICLE VIII**

### **INDEMNIFICATION**

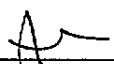
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 19th day of October, 2001.

  
Brent D. Klein

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Brent D. Klein  
Registered Agent

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TALLAHASSEE FLORIDA