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ATTORNEYS AT LAW

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December 13, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Via Federal Express 8311 6884 7710

Bickel Management, Inc.

Dear Sir/Madam:

In connection with the formation of the above referenced corporation enclosed the following:

1. Articles of Incorporation of Bickel Management, Inc.;

- 2. Certificate of Designation of Resident Agent;
- 3. Check in the amount of \$78.75 for the applicable filing fee.

Please return to the undersigned the certificate confirming the formation of this corporation. If you should have any questions or comments please contact me.

ery truly yours,

JJK/cbr Enclosures (8',V)

ARTICLES OF INCORPORATION

OF

BICKEL MANAGEMENT, INC. a Florida corporation

ARTICLE I

NAME



The name of this Florida corporation is BICKEL MANAGEMENT, INC.

ARTICLE II ADDRESS

The mailing address of the corporation is Harbor's Edge, Apt. 378, North Bldg., 401 East Linton Blvd, Delray Beach, FL 33483.

ARTICLE III REGISTERED AGENT AND REGISTERED ADDRESS

The name and address of the Registered Agent of the Corporation is MEDINA L. BICKEL Harbor's Edge, Apt. 378, North Bldg., 401 East Linton Blvd., Delray Beach, FL 33483.

ARTICLE IV BOARD OF DIRECTORS

The name of each member of the Corporations Board of Directors is:

MEDINA L. BICKEL
NANCY JONES
MARILYN L. THOMAS

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, par value \$0.01 per share.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is MEDINA L. BICKEL, Harbor's Edge, Apt. 378, North Bldg., 401 East Linton Blvd., Delray Beach, FL 33483

ARTICLE VII CORPORATE EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on the date of filing with the Secretary of State.

The undersigned Incorporator executed these Articles of Incorporation on <u>Jocember</u> 8th

MEDINA L. BICKEL, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

CORPORATION:

BICKEL MANAGEMENT, INC.



REGISTERED AGENT/OFFICE:

MEDINA L. BICKEL Harbor's Edge Apt., 378, North Bldg., 401 E. Linton Blvd. Delray Beach, FL 33483

I agree to act as Registered Agent to accept the service of process for the Corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DATED: December & the ,2001.

MEDINA L. BICKEL, Registered Agent