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OFFICES IN:  
NORTH PALM BEACH, FLORIDA  
BOYNTON BEACH, FLORIDA  
TAMARAC, FLORIDA

January 21, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000004799120--3  
-01/28/02--01003--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Boca Bargoons of Sarasota, Inc.

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$70.00. Please forward a date-stamped copy of the articles to the undersigned in the prepaid Federal Express envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,

Mark A. Schaum, Esquire

MAS/dar  
Enc.

FILED  
02 JAN 25 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 31 2002

ARTICLES OF INCORPORATION  
OF  
BOCA BARGOONS OF SARASOTA, INC.

FILED  
02 JAN 25 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

BOCA BARGOONS OF SARASOTA, INC.

The address of the principal office of this corporation shall be 130 North Orange Avenue, Sarasota, Florida 34236-8516, 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 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 130 North Orange Avenue, Sarasota, Florida 34236-8516, and the name of the initial registered agent of the corporation at that address is Edward Wollstein.

**ARTICLE V. TERMS 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 affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Article of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial member of the Board of Directors is:

Edward Wollstein, Director  
3030 Castle Pine Drive  
Duluth, GA 30097

Cynthia Wollstein, Director  
3030 Castle Pine Drive  
Duluth, GA 30097

**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Edward Wollstein  
President and Treasurer  
3030 Castle Pine Drive  
Duluth, GA 30097

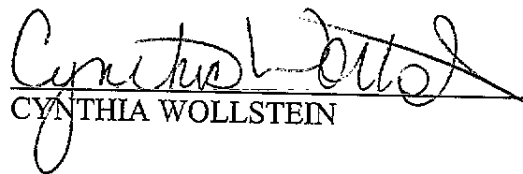
Cynthia Wollstein  
Vice President and Secretary  
3030 Castle Pine Drive  
Duluth, GA 30097

**ARTICLE VIII. INCORPORATOR**

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

Cynthia Wollstein  
3030 Castle Pine Drive  
Duluth, GA 30097

IN WITNESS WHEREOF, the undersigned, Cynthia Wollstein, has hereunto set her hand  
and seal, on this 21<sup>st</sup> day of January, 2002.

  
CYNTHIA WOLLSTEIN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

FILED  
02 JAN 25 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Edward Wollstein, 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.

  
EDWARD WOLLSTEIN