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**KAREN REYNOLDS GRAMENZ, P. A.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**TELEPHONE 561-965-4922  
FACSIMILE 561-965-8132**

April 8, 2002

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: BACOR, INC.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with my check in the amount of \$78.75 representing the following charges:

\$35.00 - Filing Fee;  
\$35.00 - Registered Agent Designation; and  
\$ 8.75 - Certified Copy of Articles of Incorporation.

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-04/10/02--01061--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75**

Please file the original Articles and return a certified copy of same to the enclosed self-addressed stamped envelope.

Sincerely,

KAREN REYNOLDS GRAMENZ, P. A.



Karen Reynolds Gramenz  
KRG

Enclosures

c: Ms. Kristine Baker  
Ms. Corinne Weber

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BACOR, INC.**

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

**Article I. Name**

The name of the corporation shall be: Bacor, Inc.

**Article II. Principal Office**

The principal place of business and mailing address of this corporation shall be: 204 South Ocean Boulevard, Manalapan, FL 33462.

**Article III. Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

**Article IV. Initial Registered Agent**

The name and address of the initial registered agent is:  
Karen Reynolds Gramenz, 7138 Lake Worth Road, Lake Worth, FL 33467.


**Article V. Incorporators**

The names and addresses of the Incorporators to these Articles of Incorporation are: Kristine Baker, 708 Harbour Pointe Way, Greenacres, FL 33413, and Corinne Weber, 3440 South Ocean Boulevard, Palm Beach, FL 33480.

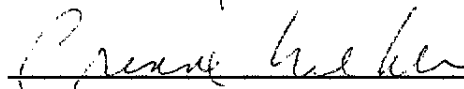
**Article VI. Directors**

The names and addresses of the initial directors of the corporation are: Kristine Baker, 708 Harbour Pointe Drive, Greenacres, FL 33413, and Corinne Weber, 3440 South Ocean Boulevard, Palm Beach, FL 33480.

The undersigned have executed these Articles of Incorporation this 8th day of April, 2002.



Kristine Baker, Incorporator



Corinne Weber, Incorporator

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Bacor, Inc.
2. The name and address of the registered agent and office is: Karen Reynolds Gramenz, 7138 Lake Worth Road, Lake Worth, FL 33467.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Karen Reynolds Gramenz

DATED: April 8, 2002