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\*\*\*Also Admitted in California and Texas

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(Board Certified Real Estate Lawyer)  
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June 4, 2002

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

800005762828--3  
-06/12/02--01037--015  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Dear Sir or Madam:

Re: Burke Co.

Enclosed please find two (2) original Articles of Incorporation for the above-named corporation along with our check #6323 in the amount of \$78.50 as the filing fee. Please return a certified original to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

**RICHARD P. ZARETSKY, P.A.**

  
Susan M. Bryant

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 12 AM 8:53

RPZ/smb  
enclosures

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**ARTICLES OF INCORPORATION OF**

**BURKE CO.**

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

**ARTICLE ONE**

The name of the Corporation is BURKE CO.

**ARTICLE TWO**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

The general purpose for which the Corporation is for all business which is legal in the state of Florida.

**ARTICLE FOUR**

1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.

2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JUN 12 AM 8:53

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#### **ARTICLE FIVE**

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

#### **ARTICLE SIX**

The street address of the corporation's principal office is: 4293 Mariners Cove Drive, Wellington, FL 33414.

#### **ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

WILLIAM MARUDAS, 4293 Mariners Cove Drive, Wellington, FL 33414

APRIL MARUDAS, 4293 Mariners Cove Drive, Wellington, FL 33414

#### **ARTICLE EIGHT**

The name and address of each incorporator is:

Richard P. Zaretsky	1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach, FL 33401
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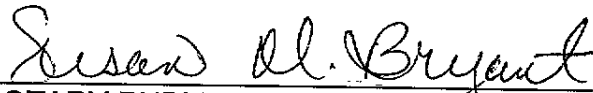
EXECUTED by the undersigned at West Palm Beach, Florida this 20 day of May, 2002.

  
RICHARD P. ZARETSKY, INCORPORATOR

State of Florida            )  
County of Palm Beach    )

BEFORE ME, the undersigned authority, personally appeared Richard P. Zaretsky, who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for BURKE CO., a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this 20 day of May, 2002.


  
NOTARY PUBLIC, State of Florida at Large

PRINT NAME 

My commission expires:

ACCEPTANCE OF DESIGNATION

I, RICHARD P. ZARETSKY, hereby accept the designation of registered agent for BURKE CO.

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 12 AM 8:53