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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

BACE INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLES OF INCORPORATION
OF

BACE INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **BACE INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with par value of \$1.00.
5. The name and address of the director is: **Jacquelyn Katz, 4521 PGA Blvd., # 314, Palm Beach Gardens, FL 33418 and Cristine Frohock, 102 North East 2nd Street, #259, Boca Raton, FL 33432**
6. The principal address of the corporation will be: **4521 PGA Blvd., # 314, Palm Beach Gardens, FL 33418**
7. The name and address of the initial registered agent is: **Cristine Frohock, 4521 PGA Blvd., # 314, Palm Beach Gardens, FL 33418**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: October 18, 2003



Jacqueline Ward
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

BLUMBERGEXCELSIOR

Fax: 888-692-9256

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **BACE INC.**

Date: October 18, 2003


Christine Frohock
Registered Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013