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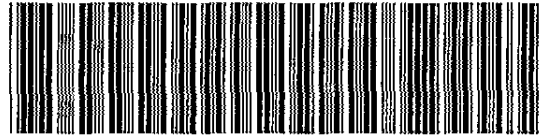
(Business Entity Name)

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04 MAR -5 AM 7:03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bear Den Properties Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BEAR DEN PROPERTIES, INC.**

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04 MAR -5 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is BEAR DEN PROPERTIES, INC. (hereinafter called the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 2801 N. Palm-Aire Drive, Suite 104, Pompano Beach, Florida 33069.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Gerald J. Murphy
2801 N. Palm-Aire Drive, Suite 104
Pompano Beach, Florida 33069

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Gerald J. Murphy, and the address of the incorporator is 2801 N. Palm-Aire Drive, Suite 104, Pompano Beach, Florida 33069.

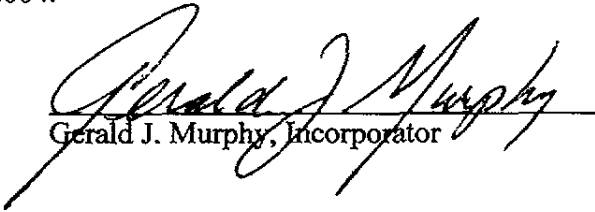
ARTICLE VI - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VII - EFFECTIVE DATE

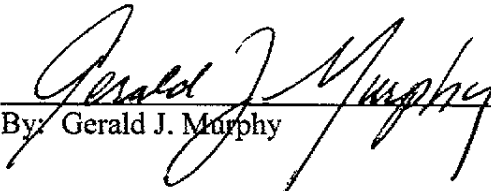
The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 23 day of February, 2004.


Gerald J. Murphy, Incorporator

**ACCEPTANCE BY REGISTERED AGENT
OF
BEAR DEN PROPERTIES, INC.**

The undersigned, whose business address is 2801 N. Palm-Aire Drive, Suite 104, Pompano Beach, Florida 33069, hereby accepts appointment as the initial registered agent of **BEAR DEN PROPERTIES, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.


By: Gerald J. Murphy

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