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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Burlington Management Company

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Burlington Management Company

Article II. Address

The Corporation's mailing address is:
Burlington Management Company
1191 East Newport Center Drive
Penthouse H
Deerfield Beach FL 33442

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
R. Lawrence Bonner, Esq.
The Four Seasons Tower
1441 Brickell Avenue, Suite 1200
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Michael F. Staryk III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

R. Lawrence Bonner, Esq. | FL Bar Member 304328
Homer & Bonner, P.A.
The Four Seasons Tower
1441 Brickell Avenue, Suite 1200
Miami FL 33131
305-350-5100

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

R. Lawrence Bonner, Esq.
The Four Seasons Tower
1441 Brickell Avenue, Suite 1200
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 20, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 20, 2004.



R. LAWRENCE BONNER, ESQ.
by D. Stoutt as attorney-in-fact

R. Lawrence Bonner, Esq. | FL Bar Member 304328
Homer & Bonner, P.A.
The Four Seasons Tower
1441 Brickell Avenue, Suite 1200
Miami FL 33131
305-350-5100

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Burlington Management Company

REGISTERED AGENT/OFFICE:

**R. Lawrence Bonner, Esq.
The Four Seasons Tower
1441 Brickell Avenue, Suite 1200
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



R. LAWRENCE BONNER, ESQ.
by D. Stoutt as attorney-in-fact

Date: August 20, 2004

**R. Lawrence Bonner, Esq. | FL Bar Member 304328
Homer & Bonner, P.A.
The Four Seasons Tower
1441 Brickell Avenue, Suite 1200
Miami FL 33131
305-350-5100**

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