

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000041993)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 : (850)521-1000 Phone : (850)558-1575 Fax Number

ဏ္ ហា

FLORIDA PROFIT CORPORATION OR P.A.

BSG DANIA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	od S
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://effle.sumbiz.ofg/scripts

1/6/2005

¥05000004199. 罗

ARTICLES OF INCORPORATION OF BSG DANIA CORP.

ARTICLE I NAME

The name of this corporation shall be:

BSG DANIA CORP.

TALLAHASSES FLUTTING A 8: 50

ARTICLE II

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 420 Lincoln Road, Suite 448, Miami Beach, Florida 33139.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is DENNIS J. EISINGER.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors are:

RONALD BLOOMBERG 420 Lincoln Road, Suite 448 Miami Beach, Florida 33139

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Incorporator is ANDREW I. LEWIS, 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

205000004199 3

ARTICLE XI AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6^{th} day of January, 2005.

ANDREW I. LEWIS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 6TH DAY OF JANUARY, 2005.

DENNIS J. EISINGER

TALLANSSEE FLORING OO