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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Boca Barron, Inc.**

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ARTICLES OF INCORPORATION  
OF  
BOCA BARRON, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be Boca Barron, Inc. (hereinafter, the "Corporation").

ARTICLE II  
PRINCIPAL AND MAILING ADDRESS

The principal and mailing address of the Corporation is 3700 Airport Road, Suite 404, Boca Raton, Florida 33431.

ARTICLE III  
AUTHORIZED SHARES

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

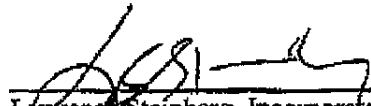
ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 2650 N. Military Trail, Suite 240, Boca Raton, Florida 33431 and the name of its initial registered agent at such address is Lawrence Steinberg.

ARTICLE V  
INCORPORATOR

The name and address of the Incorporator of the Corporation are Lawrence Steinberg, 2650 N. Military Trail, Suite 240, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 27 day of June, 2005.

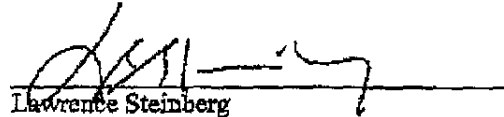
  
Lawrence Steinberg, Incorporator

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## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation at the place designed in Article IV of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.

  
Lawrence Steinberg

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