

P05000114417

From: BHB JW MANAGEMENT CORP  
2223 Pembroke Road  
Hollywood, FL 33020

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

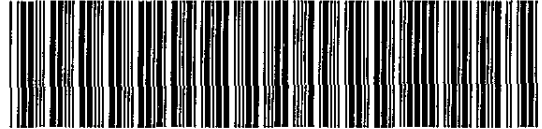
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
BHB JW MANAGEMENT CORP.

FILED  
05 AUG 15 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: BHB JW MANAGEMENT CORP.

ARTICLE II

The street address and mailing address of the initial principal office of the Corporation is:

2223 Pembroke Road  
Hollywood, FL 33020

ARTICLE III

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE IV

SECTION I

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is:

2223 Pembroke Road  
Hollywood, FL 33020

The name of the initial registered agent of this Corporation at said address is:

Barry Barak

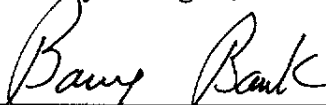
ARTICLE VII

The name and address of each incorporator is:

Barry Barak  
2223 Pembroke Road  
Hollywood, FL 33020

Helen Barak  
2223 Pembroke Road  
Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this Twelfth Day of August, 2005.

  
\_\_\_\_\_  
Barry Barak, Incorporator

  
\_\_\_\_\_  
Helen Barak, Incorporator

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

05 AUG 15 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

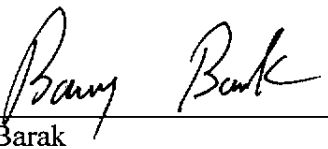
The name of the corporation is: BHB JW MANAGEMENT CORP.

The name and address of the registered agent and office is:

Barry Barak  
2223 Pembroke Road  
Hollywood, FL 33020

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The undersigned resident agent has executed this Certificate of Designation of Resident Agent / Registered Office this Twelfth Day of August, 2005.

  
\_\_\_\_\_  
Barry Barak

Resident Agent