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### FLORIDA PROFIT/NON PROFIT CORPORATION

B&B Global Management Solutions, Inc.

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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF B&B GLOBAL MANAGEMENT SOLUTIONS, INC.

#### ARTICLE I NAME

The name of the Corporation is **B&B GLOBAL MANAGEMENT SOLUTIONS**, **INC.** (the "Corporation").

# ARTICLE II DURATION

The Corporation's existence shall be perpetual.

### ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 1429 Shoreline Way, Hollywood, Florida 33019.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of \$.01 (one cent) par value common stock, which shall be designated "Common Shares."

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 100 S.E. 2<sup>nd</sup> Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the initial Registered Agent of this Corporation at that address is KTG&S Registered Agent Corporation.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Keith J. Blum, Vice President, KTG&S Registered Agent Corporation, 100 S.E. 2<sup>nd</sup> Street, Suite 2800, Miami, Florida 33131-2144.

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# ARTICLE VII MANAGEMENT PROVISIONS

The following provisions are inserted for the management of the business and the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

- 7.01 The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.
- 7.02 The directors shall have concurrent power with the stockholders to make, alter, amend, change, add to or repeal the By-Laws of the Corporation.
- 7.03 The number of directors of the Corporation shall be as from time to time fixed by, in the manner provided in, the By-Laws of the Corporation. Election of directors need not be by written ballot unless the By-Laws so provide.
- 7.04 In addition to the powers and authority hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the Florida Business Corporation Act, these Articles of Incorporation, and any By-Laws adopted by the stockholders; provided, however, that no By-Laws hereafter adopted by the stockholders shall invalidate any prior act of the directors which would have been valid if such By-Laws had not been adopted.

## ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Sole Incorporator has executed these Articles of Incorporation on June 28, 2006.

Keim J. Blum, Vice President

KTG&S Registered Agent Corporation

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#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT B&B GLOBAL MANAGEMENT SOLUTIONS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED CORPORATE ACCESS, INC., LOCATED AT 100 S.E. 2<sup>nd</sup> STREET, SUITE 2800, MIAMI, FLORIDA, 33131-2144, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

KTG&S Registered Agent Corporation

Keith J. Blum, Vice President

Date: June 28, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

KTG&S Registered Agent Corporation

Keith L. Blum, Vice President

Date: June 28, 2006

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