

**Electronic Articles of Incorporation  
For**

P07000111711  
FILED  
October 10, 2007  
Sec. Of State  
clewis

BPE HOLDINGS, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BPE HOLDINGS, CORP

**Article II**

The principal place of business address:

712 U.S. HIGHWAY 1  
SUITE 300  
N. PALM BEACH, FL. 33408

The mailing address of the corporation is:

712 U.S. HIGHWAY 1  
SUITE 300  
N. PALM BEACH, FL. 33408

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

BRENT P EDDY  
5440 N. OCEAN DRIVE  
PH 103  
SINGER ISLAND, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRENT P. EDDY

### **Article VI**

The name and address of the incorporator is:

BRENT P. EDDY  
5440 N. OCEAN DRIVE  
PH 103  
SINGER ISLAND, FL 33404

Incorporator Signature: BRENT P. EDDY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRENT P EDDY  
5440 N. OCEAN DRIVE PH 103  
SINGER ISLAND, FL. 33404

### **Article VIII**

The effective date for this corporation shall be:

10/10/2007