

**Electronic Articles of Incorporation
For**

P07000133461
FILED
December 19, 2007
Sec. Of State
cgolden

BOIS CHAMOIS, INC.

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:

BOIS CHAMOIS, INC.

Article II

The principal place of business address:

700 SOUTHWEST 4 PLACE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

700 SOUTHWEST 4 PLACE
FORT LAUDERDALE, FL. 33312

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:

M SCOTT KLEIMAN ESQ.
7320 GRIFFIN ROAD
109
DAVIE, FL. 33314

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

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Registered Agent Signature: M. SCOTT KLEIMAN

Article VI

The name and address of the incorporator is:

M. SCOTT KLEIMAN, ESQ.
7320 GRIFFIN ROAD
109
DAVIE, FL 33314

Incorporator Signature: M. SCOTT KLEIMAN, ESQ.

Article VII

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

Title: P/S
RICHARD DALLETT
700 SOUTHWEST 4 PLACE
FORT LAUDERDALE, FL. 33312

Title: VP
JAMES FLEITZ
700 SOUTHWEST 4 PLACE
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

01/01/2008