

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

BEAR CAVE, INC.

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ARTICLES OF INCORPORATION
OF

BEAR CAVE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **BEAR CAVE, INC.**

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 135 Hamilton Terrace, Royal Palm Beach, FL 33414.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 555 No. Congress Ave., Suite 301, Boynton Beach, FL 33426. The initial registered agent for the Corporation at that address is Kenneth M. Kaleel, P.A.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name
Joseph D. Bisignano

Address
135 Hamilton Terrace
Royal Palm Beach, FL 33414

Diane T. Bisignano

135 Hamilton Terrace
Royal Palm Beach, FL 33414

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name
Kenneth M. Kaleel, Esq.

Address
555 No. Congress Ave., Suite 301
Boynton Beach, FL 33426

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 23rd, 2009



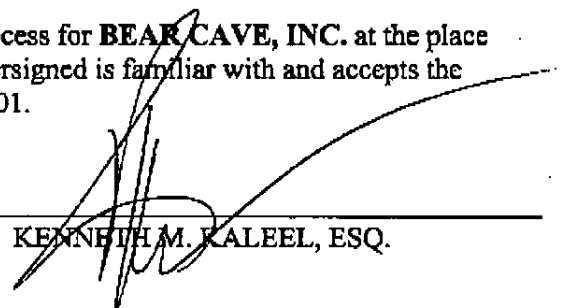
KENNETH M. KALEEL, ESQ.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **BEAR CAVE, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



KENNETH M. KALEEL, ESQ.Date: July 23rd, 2009CLERK OF STATE
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