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GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE
WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD
JOSEPH R. LOWICKY

TELEPHONE (561) 478-1111

TELECOPIER (561) 478-2433

June 1, 2011

Via Certified Mail/RRR

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Reference:

BBME COMPANY, INC.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS & MARELL, P.A.

Garry M. Glickman

GMG:sn

Enclosures (as noted above)





ARTICLES OF INCORPORATION

11 JUN -6 AMII: 52

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BBME COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

BBME COMPANY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

<u>ARTICLE IV</u>

TERM OF EXISTENCE

This corporation shall exist perpetually.



ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

GARRY M. GLICKMAN

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

170 North Ocean Boulevard #204 Palm Beach, Florida 33480

ARTICLE VII

DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one

(1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

William S. Blank 170 North Ocean Boulevard #204 Palm Beach, Florida 33480

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

William S. Blank 170 North Ocean Boulevard #204 Palm Beach, Florida 33480

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 31 day of May, 2011.

WILLIAM S. BLANK, INCORPORATOR

STATE OF NEW YORK

The foregoing instrument was acknowledged before me this $\frac{2}{3}$ day of May, 2011 by WILLIAM S. BLANK as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

TIME ALL TIMES

STATE OF NEW YORK AT LARGE (SEAL) MY COMMISSION EXPIRES:

WAYNE FINEGAN
Notary Public, State of New York
No. 01Fl4800804
Qualified in New York County
Commission Expires June 30, 20

<u>CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED</u>

BBME Company, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman, whose address is 1601 Forum Place, Suite 1101, West Palm Beach, FL 33401 as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Garry M. Glickman

SWORN TO AND SUBSCRIBED before me this 3/ day of May, 2011.



NOTARY PUBLIC - STATE OF FLORIDA

Name: Suzette L. Novay

ECRETARY OF STATE

Personally known

or produced identification $\,$. If produced identification, type or identification