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LAW OFFICE OF
MARIA E. TRENZADO
SUITE 1650 • MUSEUM TOWER
150 WEST FLAGLER STREET
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MARIA E. TRENZADO
JEFFREY S. SANDLER
DANIEL A. GOLDSTEIN
KRISTINE J. MOSCHELLA

TELEPHONE (305) 381-6073
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March 9, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaine Street
Tallahassee, Florida 32399

FILED
95 MAR 13 PM 1:26
TALLAHASSEE, FLORIDA

Re: **B & K FUTURE INVESTMENTS, INC.**

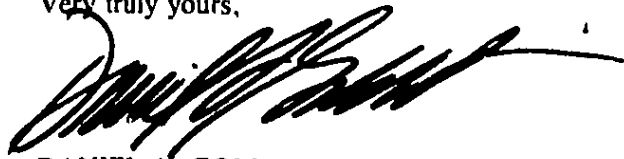
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Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is my check in the amount of \$122.50 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,



DANIEL A. GOLDSTEIN

DAG
Enclosures
cc: Robert D. Barson
David Kolby

D. BROWN MAR 14 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
B & K FUTURE INVESTMENTS, INC.**

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is **B & K FUTURE INVESTMENTS, INC.**

ARTICLE II - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is **250 Wilshire Boulevard, Suite 250 - Unit 131, Castleberry, Florida 32707.**

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows:

NAME

ADDRESS

ROBERT D. BARSON

**250 Wilshire Boulevard
Suite 250 - Unit 131
Castleberry, Florida 32707**

DAVID KOLBY

**250 Wilshire Boulevard
Suite 250 - Unit 131
Castleberry, Florida 32707**

ARTICLE VI - INCORPORATOR

The name and address of each person signing these Articles is: **DANIEL A. GOLDSTEIN, 7750 S.W. 106 TERRACE, MIAMI, FLORIDA 33156.**

ARTICLE VII - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE VIII - REGISTERED AGENT

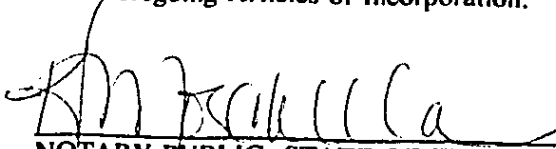

The name and address of the initial registered agent of this corporation is **DANIEL A. GOLDSTEIN, 7750 S.W. 106 TERRACE, MIAMI, FLORIDA 33156.**

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 9th day of March, 1995.


DANIEL A. GOLDSTEIN, SUBSCRIBER/INCORPORATOR

STATE OF FLORIDA)
):SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DANIEL A. GOLDSTEIN, who has provided a Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Incorporation.

 3/9/95
NOTARY PUBLIC, STATE OF FLORIDA
 KRISTINE J. MOSCHELLA
My Commission CC350991
Expires Feb. 28, 1998
Bonded by HAI
800-422-1555

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 9th day of March, 1995.


DANIEL A. GOLDSTEIN, REGISTERED AGENT

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TALLAHASSEE, FLORIDA
STATE