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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 822-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-308-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: 1000 BEAR ISLAND DRIVE CORPORATION
FAX AUDIT NUMBER: H95000003242
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ARTICLES OF INCORPORATION
OF
1060 BEAR ISLAND DRIVE CORPORATION

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLES

REMARKS:

The name of the corporation (hereinafter called the "Corporation") is 1060 BEAR ISLAND DRIVE CORPORATION.

ABSTRACT**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

440 Royal Palm Way
Suite 203
Palm Beach, Florida 33480

ACTUALITY

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared by:

Steven Garellek

FILE# 0962480

7000 W. Palmetto Park Rd. #300

BOCA RATON, FL 33433

407. 391.3344

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ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road Suite 300, Boca Raton, FL 33433 and the initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V

INCORPORATION

The name and street address of the person signing these Articles of Incorporation are:

NAME

Steven Garellek

ADDRESS

7000 West Palmetto Park Road
Suite 300
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of March, 1993.


Steven Garellek

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for 1060 BEAR ISLAND DRIVE CORPORATION at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: March 21, 1995


Steven Gerville

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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