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BLANK, ROME, COMISKY & McCAULEY

COUNSELORS AT LAW

FOUR PENN CENTER HLAZA PHILADELPHIA, PA 19103-2599 215-569-5500

1620 POND ROAD, SUITE 200 ALLENTOWN, PA 18104-2255 810-395-1010

1400 NORTH PROVIDENCE ROAD MEDIA, PA (8063-205) 218-891-7800 1401 FORUM WAY

WEST PALM BEACH, FLORIDA 33401-2353

407-686-8100

210 LAKE DRIVE CAST CHERRY HILL, NJ 08002-1164 609-779-3600

IZZO MARKET STREET, STH FLOOR WILMINGTON, DE 19801-2538 302-425-6400

1186 18TH STREET, NW, SUITE SSO WASHINGTON, DC 20005-1704 202-768-4100

800001445418 +03/31/95--01099--017

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March 29, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Byrps Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Byrps Enterprises, Inc. and a Certificate of Designation of Registered Agent/Registered Office. Also enclosed is our check in the amount of \$122.50 representing your filing fee and costs for one certified copy of the Articles of Incorporation. Please return the certified copy to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,

KATHERINE A. NESBITT

KAN/kk Enclosures

> A74 4-5

ARTICLES OF INCORPORATION OF BYRPS ENTERPRISES, INC.

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Byrps Enterprises, Inc. (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be 1825 West Hillsboro Boulevard, Deerfield Beach, Florida 33442, and its mailing address shall be:

1825 West Hillsboro Boulevard, Deerfield Beach, Florida 33442

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Thomas D. DeCarlo, Esquire 215 5th Street Suite 100 West Palm Beach, Florida 33401

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

NAME	<u>ADDRESS</u>
Steven W. Ratzer	1825 West Hillsboro Blvd.
President/Director	Deerfield Beach, FL 33442
Bruce F. Storch	1825 West Hillsboro Blvd.
Secretary/Treasurer/Director	Deerfield Beach, FL 33442

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The name and address of the Incorporator of the Corporation is as follows:

NAME	<u>ADDRESS</u>
Katherine A. Nesbitt, Esquire Blank, Rome, Comisky & McCauley	1401 Forum Place Suite 700 West Palm Beach, FL 33401
	~ ^ 14

INCORPORATOR

Katherine A. Nesbit

COUNTY OF PALM BEACH

the foregoing instrument was acknowledged before me this of day of March, 1995 by harden of March, 1995 by harden of March, 1995 by harden of March, who is personally known to me.

Notary Public

KATHLEEN M. KRAUB COMMISSION & CC410496 CEXPIRES NOV 28,1998 CONTROL TO STAND CO., INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Syrps Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Thomas D. DeCarlo, Esquire 215 5th Street, Suite 100 West Palm Beach, FL 11401

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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