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FLORIDA DEPARTMENT OF STATE Sendre B. Mortham Secretary of State

May 2, 1995

EMPIRE CORPORATE KIT COMPANY

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SUBJECT: THE BOST COMPANY, INC. REF: W95000009250

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Loria Poole Corporate Specialist FAK Aud. #: H95000004887 Letter Number: 895800021032

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Sendra B. Mortham Secretary of State

Nay 3, 1995

EMPIRE CORPORATE KIT COMPANY

NIAMI, FL ANI

SUBJECT: THE BOST DESIGN/BUILD COMPANY, INC. REF: W95000009250

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YOUR DOCUMENT IS TOO DARK FOR MICROFILMING, PLEASE RE-FAK A LITTLE BIT LIGHTER COPY.

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Loria Poole Corporate Specialist

FAX Aud. #: H95000004887 Letter Number: 195A00021303

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF

THE BOST DESIGN/BUILD COMPANY, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The mame of the Corporation is THE BOST DESIGN/BUILD COMPANY, INC. (the "Corporation").
- SECOND: The principal offics address and sailing address of the Corporation is 363 Granello Avenue, Coral Gables, Florida 33146.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- POURTH: The street address of the initial registered office of the Corporation is 100 3.5. Second Street, Suite 3910, Niami, Florida 33131 and the registered agant at that address is Norman S. Weider, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Norman S. Weider, Esq., 100 S.E. Second Street, Suite 3910, Niami, Florida 33131.
- SIMTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as asanded from time to time, relating to affiliated transactions.
- SEVENTH: The Corporation expressly elects bot to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- AIGHTH: The corporate existence of the Corporation shall commence on May 1, 1995.

HANE OF PREPARENT NORMAN S. WEIDER, MDG. 100 S.E. BROAD STREFT SUITE 3910 HIANI, FLORIDA 33131 FLORIDA BAR NO. 150388 (305) 371 (.338) DATE

NUMBER TRANSCOT

i Maria Maria . 2 88 500000CKH IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 1995. ļ MALA. Ua NORMAN . Incorporator Ł • 1 • , 2 . : • ÷ ţ ł ł 2.88 tonnezu 'n į ļ İ WENNELS WITH MELLER

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ACCEPTANCE OF APPOINTMENT

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REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act

WEIDER NORMAN S. WEIDER Registered Agent

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