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

Re: BCS Plantation, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

1. Scott A. Samuels
(individual's name)

BCS Plantation, Inc.
(name of corporation)

Mailing Address of Corporation:

c/o Keystone, Steinberg & Co.

1720 Harrison Street #7B

Hollywood, FL 33020

Telephone (305) 923-8359

TTT 5/16/75
c/c 1/16/75
c/c 1/16/75
c/c 1/16/75
J



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

SCOTT A. SAMUELS
C/O KEYSTONE STEINBERG & CO
1720 HARRISON STREET STE 7B
HOLLYWOOD, FL 33020

We have received your document for BCS PLANTATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00031623

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is _____

BCS Plantation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

13404 Biscayne Blvd.

North Miami, FL 33181

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is

13404 Biscayne Blvd.

North Miami, FL 33181

and the name of the initial registered agent of this corporation at
that address is Brigitte Feinerman

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to
hold office until the first annual meeting of stockholders and their
successors shall have been duly elected and qualified, or until their
earlier resignation, removal from office or death. The number of
Directors may be either increased or decreased from time to time in
accordance with the By-laws of the Corporation. The names and
addresses of the initial Director(s) are:

Scott Samuels

13404 Biscayne Blvd.

North Miami, FL 33181

ARTICLE VII - INCURPORATOR

The name and address of the Incorporator signing these
Articles is:

Scott Samuels

13404 Biscayne Blvd.

North Miami, FL 33181

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 6/15/95

by Scott Samuels

✓ Scott A. Samuels
Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent

of

BCS Plantation, Inc.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13404 Biscayne Blvd.

North Miami, FL 33181

has named Brigette Feinerman

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Brigette Feinerman
(registered agent)