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LAW OFFICES

**BUCHBINDER & ELEGANT**

PROFESSIONAL ASSOCIATION

BANK ATLANTIC BUILDING - FOURTH FLOOR

46 SOUTHWEST FIRST STREET

MIAMI, FLORIDA 33130-1810

HARRIS J. BUCHBINDER  
IRA M. ELEGANT

STEVEN A. COLSKY  
CAROLINA A. ECHARTÉ

TELEPHONE (305) 353-1815  
FAX NO. (305) 353-5804

January 16, 1996

Florida Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JAN 22 PM 3:31

**Re: Batbri, Inc.  
- Articles of Incorporation**

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation and our firm's check in the amount of \$122.50 made payable to Florida Department of State, representing the filing fee, applicable charges for registered agent designation and a certified copy.

Please call the undersigned if you have any questions or need any further information.

Very truly yours,

*Steven A. Colsky*  
STEVEN A. COLSKY

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-01/23/96--01013--015  
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SAC/lk  
Encs.

AL JAN 24 1996

**ARTICLES OF INCORPORATION**

**OF**

**BATBRI, INC.**

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
96 JAN 22 PM 3:31

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**BATBRI, INC.**

**ARTICLE II**  
**ADDRESS**

The address of the principal office of this corporation shall be:

**10800 Biscayne Boulevard - Penthouse**  
**Miami, Florida 33161**

and the mailing address of the corporation shall be the same.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

**ARTICLE IV**  
**REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be:

**10800 Biscayne Boulevard - Penthouse  
Miami, Florida 33161**

and the name of the initial registered agent of the corporation at that address is:

**NANCY RYAN**

**ARTICLE V**  
**DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have at least one Director. The names and addresses of the initial members of the Board of Directors are:

**Nancy Ryan**

**10800 Biscayne Boulevard - Penthouse  
Miami, FL 33161**


**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Nancy Ryan**

**10800 Biscayne Boulevard - Penthouse  
Miami, FL 33161**

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 12 day of JANUARY, 1996.

  
**NANCY RYAN, Incorporator**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

NANCY RYAN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0501(3), Florida Statutes (1995).

  
\_\_\_\_\_  
NANCY RYAN, Registered Agent

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
55 JAN 22 PM 3:31