14:31 FAL 1 306 763 2436 (C) (U) 2 9600 ANSI Online 1/31/96 FLORIDA DIVISION OF CORPORATIONS 2:10 PM PUBLIC ACCESS SYSTEM (((H96000001505))) ELECTIONS ELECTRONIC FILING COVER SHERT FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A. 100 NH THIRD AVE PO BOX 14098 SUITE 1100 DEPARTMENT OF STATE STATE OF FLORIDA FT LAUDERDALE FL 33301-409 BAST GAINES STREET TALLAHASSEE, FL 32399 CONTACT: DEBRA H CHRYSTIE FAX: (904) 922-4000 PHONE: IONE: (305) 462-3300 FAX: (305) 763-2439 (((H96000001505)))

NAME: B-CUBED, INC. DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. CURRENT STATUS: REQUESTED DATE REQUESTED: 01/31/1996 TIME REQUESTED: 13:59:49 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 3 ACCOUNT NUMBER: 076067004147 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Yo

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# ARTICLES OF INCORPORATION LATTER DATE OF TALLAHASSEE FLORING DATE

A FLORIDA CORPORATION

The undersigned, acting as Incorporator of B-CUBED, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I

# NAME

The name of the Corporation is B-CUBED, INC. and the street address of the initial principal office of the Corporation is 385 North State Road 7, Plantation, Florida 33317 and the mailing address is 6040 Northwest 67 Court, Parkland, Florida 33067.

#### ARTICLE II

## PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of no par value Common Stock.

# ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 414 Northeast 4th Street, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is Charles S. Dale.

PREPARED BY: William T. Coleman, Esquire 100 Northeast Third Avenue, Suite 1100

Fort Lauderdale, FL 33301

(305) 462-3300 Fla. Bar No. 136415 FAX AUDIT NO. H96000001505

#### ARTICLE V

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his 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 Bylaws of the Corporation, but shall never be fewer than one. The name and address of the initial Director of the Corporation is Robert Lombardi, 385 North State Road 7, Plantation, Florida 33317.

# ARTICLE VI

# INCORPORATOR

The name and address of the Incorporator of the Corporation is Robert Lombardi, 385 North State Road 7, Plantation, Florida 33317.

## ARTICLE VII

## EFFECTIVE DATE

The effective date of this filing shall be February 1, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3/5/ day of ANNIANO 1996.

ROBERT LOMBARDI, Incorporator

FAX AUDIT NO. H9600001505

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accopt corvies of process for B-CUBED, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to ast in this saparity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 1-30-96

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CHARLES S. DALE, Init

Registered Agent

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