

04/05/1996 13:12

305-672-9110

CORP CREATIONS

PAGE 01

04/05/96
((H96000004922))
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCOUNT SYSTEM
CONTACT: JOHNNY C RODRIGUEZ
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HOUNTY INTERNATIONAL PALM BEACH, INC.
FAX AUDIT NUMBER: H96000004922
DATE REQUESTED: 04/05/1996
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PAGE 02

04-05-1995 12:58PM FROM J.M. HOBERTMAN, ESQ. TO
04/05/1996 12:48 305-672-9110

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**Articles of Incorporation
of
Bounty International Palm Beach, Inc.**

Article I. Name

The name of this Florida corporation is:
Bounty International Palm Beach, Inc.

Article II. Address

The mailing address of the Corporation is:
Bounty International Palm Beach, Inc.
2401 PGA Boulevard, Suite 190
Palm Beach Gardens FL 33410

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Jennifer Mae Hoberman
3530 Mystic Pointe Drive, Suite 2211
Miami FL 33180

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Jennifer Mae Hoberman FL Bar Member 857459
Jennifer Mae Hoberman, Esq.
3530 Mystic Pointe Drive, Suite 2211
Miami FL 33180
305-935-0960 • Fax 305-935-0411

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ian R. Pinniger

Article VI. Incorporator

The name and address of the incorporator is:

Jennifer Mae Hoberman
Jennifer Mae Hoberman, Esq.
3530 Mystic Pointe Drive, Suite 2211
Miami FL 33180

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 5, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 5, 1996


JENNIFER MAE HOBERMAN

Jennifer Mae Hoberman FL Bar Member 857459
Jennifer Mae Hoberman, Esq.
3530 Mystic Pointe Drive, Suite 2211
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04/05/1996 13:12 305-672-9110

CORP CREATIONS

PAGE 04

04-05-1996 12:59PM FROM J.M. HOBERTMAN, ESQ.

TO

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Bounty International Palm Beach, Inc.

REGISTERED AGENT:

Jennifer Mae Hoberman
3530 Mystic Points Drive, Suite 2211
Miami FL 33180

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JENNIFER MAE HOBERMAN

Date: April 5, 1996

Jennifer Mae Hoberman FL Bar Member 857459
Jennifer Mae Hoberman, Esq.
3530 Mystic Points Drive, Suite 2211
Miami FL 33180
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