

ARTICLES OF INCORPORATION

BOK, INC.

I, THE UNDERSIGNED, A NATURAL PERSON, COMPETENT TO CONTRACT DO HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS BOK, INC.

ARTICLE II

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF COMMON STOCK, PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE III

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 5734 SOUTH MANGO ROAD, WEST PALM BEACH, FLORIDA 33413. THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS L. JOHN BOKSTROM. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE TO ANOTHER ADDRESS IN THE STATE OF FLORIDA. THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS IS 5734 SOUTH MANGO ROAD, WEST PALM BEACH, FLORIDA 33413

ARTICLE IV

THE NAME AND ADDRESS OF THE INCORPORATOR IS
L. JOHN BOKSTROM
5734 SOUTH MANGO ROAD
WEST PALM BEACH, FLORIDA 33413

FILED
CLERK OF DISTRICT COURT
95 APR -1 AM 8:41

ARTICLE V

THE MAILING OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS 5734 SOUTH MANGO ROAD, WEST PALM BEACH, FLORIDA 33413

ARTICLE VI

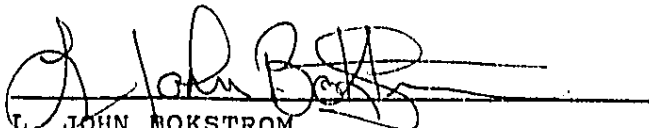
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VII

THE CORPORATION SHALL TAKE WHATEVER ACTION SHALL BE NECESSARY TO CAUSE THE SHARES OF THE CORPORATION TO QUALIFY AS AN "S" CORPORATION AS SUCH TERMS USED AND DEFINED IN THE INTERNAL REVENUE CODE OF 1954 AS AMENDED, AND THE REGULATIONS ISSUED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.


THIS 28 DAY OF MARCH, 1996.


L. JOHN BOKSTROM
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED L. JOHN BOKSTROM, KNOWN TO ME AND KNOWN BY ME WITH PERSONAL IDENTIFICATION THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGE BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THE 28 DAY OF March, 1996.


NOTARY PUBLIC
STATE OF FLORIDA



SAMUEL H. DEESE
COMMISSION # CC 399270
EXPIRES AUG 10, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

MARCH 20, 1996

I, (L. JOHN BOKSTROM) HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.
(BOK, INC.)


L. JOHN BOKSTROM

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