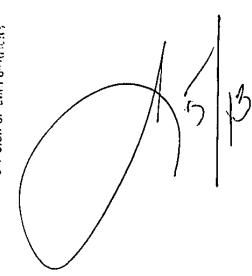
12146 11/11 Ð 12:18 PM CONTACT: BTORMONT 922 PHONE: (306) 841-3894 FAX: (305) 541-3770 (((BETBOODOOBPTSB))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: B.E.S. MANAGEMENT CORP. FAX AUDIT NUMBER: H90000000738 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/13/1996 TIME REQUESTED: 12:10:01 CERCIFICATE OF STATUS: U CERTIFIED COPIES: 1 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Romember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006738))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:22:41

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ARTICUM OF INCORPORATION AHASSEE, FLORIDA

QZ.

B. H. S. MANAGEMENT CORP.

The undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: B.E.S. MANAGEMENT CORP.

Its principal place of business shall be located at 2421 BW 83rd

Terrace, Miramar, FL 33024, Broward County, Florida, or at such

other points or places in the State of Florida, the United States

or foreign countries as may, from time to time, be authorized by

the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do or to do anything that may lawfully be done by a corporation.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 500 shares of Common Stock at One Dollar (\$1.00) par value.

KENNETH C. BRONCHICK 1 5734 E. OAKLAND PARK BLVD. #200 FT. LAUD. ,FL 33306 (305) 566. BOT TEN. 434434

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The dommon stock may be paid for in money, property, labor, services or promises to perform services in the future, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors may be set by the By-Laws (when enacted) of this Corporation. Directors need not be stockholders.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year of the existence of this Corporation, or until their successors are elected and have qualified, are:

William G. Novas 2421 SW 83rd Terraco Miramer, FL 33025

Scott P. Matthews 7741 NW 31st Street Hollywood, PL 33024

Edwin Reyes 7131 Mosley Street Hollywood, FL 33024

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

ARTICLE VIII

The offices to be held by the above named Directors are as follows:

PRECIDENT:

William G. Novas

VICE PRESIDENT:

Scott P. Mathews

SECRETARY:

Edwin Reyes

TREASURER:

Edwin Rayes

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS		SHARES	VALUE
William G. Novas	2421 SW 83rd Terrace Miramar, FL 33025		100	#100
Scott P. Natthews	7741 NW 31st Street Hollywood, FL 33024	100	\$100	
Edwin Reyes	7131 Mosley Street Hollywood, FL 33024		100	•100

All the aforementioned stock is to be issued as fully paid for and exampt from assessment.

There shall be 200 shares initially authorized but not issued.

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ARTICLE X

The name and address of the initial registered agent is:

Kenneth C. Bronchick, Esq. . 2734 E. Onkland Park Boulevard, Ste 200 Ft, Lauderdale, Ploride 33306

The Hoard of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XI

Each director and officer of the Corporation now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own wilful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.

ARTICLE XII

The hylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors, provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

ARTICLE XIII

The Corporation, at its option, shall have the right to purchase back at fair market value all shares of any stockholder and remove any officer and/or director upon clear and convincing evidence or a Court ruling that such stockholder, director and/or officer did commit wilful misconduct or gross negligence to the detriment of the Corporation. The option is to be exercised only by a majority of the stockholders who are not the subject of the vote.

ARTICLE XIV

The provisions of this Charter, and each and every Article and section hereof, and the By-laws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association to dor corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

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	IN WITHESS WHEREOF, we have herounto set our hands and a	nal
CUTR	$a \cap c(\partial \Omega)$	
	William G. Novas	
	Stott P. Mattheus	
	Scott P. Matthews	

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10 day of May, 1996 by WILLIAM G. NOVAS, SCOTT P. MATTHEWS and EDWIN REYES, who are personally known to me or who have produced for the first little as identifications and who did not take and cath.

My Commission Expires:

CONSTRUCT OFFICIAL METARY SEAL SERVICE OF COMMERCE OF SERVICE STATE OF SEAL OF SEAL SERVICE OF SEAL OF

NOTARY PUBLIC (SEAL)

| Lanch C. Brackick

Printed Name of Notary

This Document Prepared By:

KENNETH C. BRONCHICK, P.A. 2734 E. Oakland Park Boulevard Suite 200 Ft. Lauderdale, Florida 33306 Telephone No.: (954) 566-8017 Florida Bar No. 434434

CHRITIPICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED MITHLE THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

That B.H.S. MANAGEMENT CORP. of Broward County, Florida is a Florida corporation qualified to do business under the laws of this State, with its principal office at Broward County, Florida, has appointed KENNETH C. BRONCHICK, ESQ., as its agent to accept service of process within this State at: 2734 E. Oskland Park Houlevard, Ste 200, Ft. Lauderdale, FL 33306.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I heraby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

nv.

Kenneth C. Bronchick, Esq. Registered Agent

SECRETARY OF STATE