

**796000059297**  
LAW OFFICE

*Harvey L. Rubinchik, P.A.*

HARVEY L. RUBINCHIK  
ATTORNEY AT LAW

PRUDENTIAL PLAZA  
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(305) 474-2001  
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Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

800001893778  
-07/16/96--01013--011  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**RE: B.C.D. HOLDING COMPANY, INC.**

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$122.50, in payment of the \$35.00 filing fees, \$52.50 for one certified copy of the Articles of Incorporation and \$35.00 for Registered Agent Designation.

Thank you for your prompt attention to this matter.

Very truly yours,

*Harvey L. Rubinchik*  
HARVEY L. RUBINCHIK

HLR:mzm

Enclosures

FILED  
96 JUL 15 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-16-96  
VR

ARTICLES OF INCORPORATION  
OF  
B.O.D. HOLDING COMPANY, INC.

ARTICLE I

The name of the corporation is:

B.O.D. HOLDING COMPANY, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be Five Hundred (500), with a normal par value of One and 00/100 (\$1.00) Dollar per share.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI

The principal office of this corporation shall be located at P.O. Box 550054, City of Davie, County of Broward, State of Florida.

ARTICLE VII

The street address of the initial registered office of this corporation is 1776 N. Pine Island Road, Suite 118, Plantation, FL 33322, and the name of the initial registered agent of this corporation is Harvey L. Rubinchik.

ARTICLE VIII

This corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Leo Finkelstein

2035 Island Circle  
Ft. Lauderdale, Florida 33326

ARTICLE IX

The name and address of the person subscribing to these Articles of Incorporation is as follows:

Leo Finkelstein

2035 Island Circle  
Ft. Lauderdale, Florida 33326

ARTICLE X

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation

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SECRETARY OF STATE  
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Act, Florida Statutes 607.

**ARTICLE XI**

It is the intent of the initial subscriber to initially qualify this corporation under Internal Revenue Service Code Section 1244, and all applicable regulations at the initial incorporation date.

**ACKNOWLEDGMENT**

Having been named to accept service of process for B.C.D. HOLDING COMPANY, INC., at the place designated in Article VII, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corp. Act, Florida Statute 607, relative to keeping said office open.

  
HARVEY L. RUBINCHIK

I, the undersigned, being the original Subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this \_\_\_\_\_ day of July, 1996.

  
LEO FINKELSTEIN

STATE OF FLORIDA

COUNTY OF BROWARD

} ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared LEO FINKELSTEIN, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County above set forth this 10 day of July, 1996.

  
NOTARY PUBLIC, State of Florida

My Commission expires:



MARY LYNN PERRINO  
My Commission CC457507  
Expires May, 01, 1999  
Bonded by HAI  
800-422-1558

FILED  
96 JUL 15 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA