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Joan V. Dalle, Legal Assistant 407-650-7936

August 30, 1996

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399

900001945063 -09/11/96--01086--009 ****131.25 ****131.25

Re: TWO Bs DEVELOPMENT CORP.

Dear Sir or Madam:

Enclosed please find for immediate filing the "ARTICLESOF INCORPORATION OF TWO BS DEVELOPMENT CORP." Also enclosed is a check in the amount of \$131.25, payment for the filing fee, a certificate of good standing and a certified copy of the articles of incorporation. Please contact me if you have any questions or need any additional information in order to complete this filing. Thank you.

Sincerely yours,

Joan V. Dalie Legal Assistant

Enclosures

cc: Howard Bregman, Esq.

Mr. David F. Webber

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ARTICLES OF INCORPORATION OF TWO 8s DEVELOPMENT CORP.



The undersigned, acting as incorporator of a Florida corporation under the Florida General 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 TWO Bs DEVELOPMENT CORP.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 8290 Bob O Link Drive, West Palm Beach, FL 33412.

ARTICLE IV

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 V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 310-East, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is Howard Bregman.

ARTICLE VII

INITIAL DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their 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. The name and address of the Initial directors of the Corporation is as follows:

David F. Webber

8290 Bob O Link Drive

West Palm Beach, FL 33412

Emalyn H. Webber

8290 Bob O Link Drive

West Palm Beach, Fl. 33412

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

Name

<u>Address</u>

Allan Salovin

777 South Flagler Drive

Suite 310-East

West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of August, 1996.

MCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of August, 1996, by ALLAN SALOVIN, who Wis personally known to me or [] has produced as identification.

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(NOTARIAL SEAL)



Notary Public, State of Florida Print Name: JOAN V. DALLE

My Commission Expires:_____

My Commission Number:__

I hereby accept the appointment as the initial registered agent of TWO Bs DEVELOPMENT CORP, as made in the foregoing Articles of Incorporation.

DATED: August 30, 1996

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