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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT

ACCT#: 072450003255

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BMVFL-I, INC.

AUDIT NUMBER...... H96000017401

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Sometary of State

December 12, 1996

RANDALL ROGER ESQ. 6261 NW 6TH WAY STE 103 FORT LAUDERDALE, FL 33309

SUBJECT: EMVFL-I, INC. REF: W96000026110



We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RESEND ENTIRE FILING. I RECEIVED NO COVER SHEET AND ONLY PAGE I OF THE ARTICLES.

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Terri Buckley Comporate Specialist FAX Aud. #: H96000017401 Letter Number: 996A00055578

## ARTICLES OF INCORPORATION OF BETTE-1, INC.

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ARTICLE I.

The name of this Corporation is BMVFL-I, Inc.

ARTICLE II. PURPOSES

HAME

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

### ARTICLE III.

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV. REGISTERD AGENT

The street address of the initial registered office of this Corporation is 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A.

#### ARTICLE V. DIRECTORS

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

Esther Meyers

4260 N.W. 64th Drive Boca Raton, FL 33496

## ARTICLE VI.

The name and address of the incorporator of this Corporation is Randall K. Roger at Kaye & Roger, P.A., 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309.

Randall Roger, Esq. 6261 N.W. Leth Way # 103 2t. Laud., FL 33309 3t. Bar No. 0613850 (954)928.0680

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## ARTICLE VII.

The principal office and mailing address of the corporation is c/o Kaye & Roger, P.A., 5607 N.W. 38th Avenue, Book Raton, Florida 33496.

## ARTICLE VIII.

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

#### ARTICLE IX. PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sconer dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this December, 1996.

Randarl K. Roger, Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

RAYE & ACCER, P.A.

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