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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: BNY WEST PALM, INC.

AUDIT NUMBER.....H97000001328

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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Jan 23 1997

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ARTICLES OF INCORPORATION

OF

BNY WEST PALM, INC.

97 JAN 23 PM 3:42
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **BNY WEST PALM, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **4435 OLD WINTER GARDEN ROAD, ORLANDO, FL 32802** and the name of its initial registered agent at such address is **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

ROBERT PEDLOW, 4 FRONT STREET, CROTON, NY 10541
7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 01/23/97


ROBERT ARATINGI
Sole Incorporator

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of BNY WEST PALM, INC. , the within named corporation.

Dated: 1/23/97



Marc Moel, Assistant Secretary

FOR: BLUMBERGEXCELSIOR
CORPORATE SERVICES, INC.

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