

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

GARY D. HONIG* S. RICHARD KAPLAN LAWRENCE S. TOLCHINSKY

May 1, 1997

OF COUNSEL STEVEN M. HONIGT * ALSO ADMITTED IN MA. † ADMITTED IN N.J. ONLY

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TELEPHONE: (954) 456-3903

FACSIMILE: (954) 456-1888

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: BAD INTENT, INC.

Dear Sir/Madam:

In connection with the filing of the above referenced corporation enclosed please find the following:

- Original Articles of Incorporation;
- Check of Honig, Kaplan & Tolchinsky in the amount of \$70.00 to cover filing fees.

Please return the appropriate copies to the above address and contact the undersigned immediately should there be any problems with the filing. Thank you for your cooperation.

Sincerely

folchinsky

GDH/cm Enclosures

1 250 EAST HALLANDALE BEACH BOULEVARD . PENTHOUSE . HALLANDALE, FLORIDA 33000

ARTICLES OF INCORPORATION OF BAD INTENT, INC.

DIVISION C CORPORATIONS

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ARTICLE I

The name of the Corporation is BAD INTENT, INC.

ARTICLE II PURPOSES

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 STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1250 E. Hallandale Beach Blvd., Penthouse, Hallandale, Florida 33009 and the name of the initial registered agent at that address is Gary D. Honig, Esq.

ARTICLE V

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Peter Manfredi

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is:

Gary D. Honig, Esq.

1250 E. Hallandale Beach Blvd.

Penthouse

Hallandale, FL 33009

ARTICLE VII ADDRESS

The principal office and mailing address of the Corporation is: 6475 S.W. 26 Street, Miramar, Florida 33023

ARTICLE VIII INDEMNIFICATION

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 hereafter.

ARTICLE IX PERPETUAL EXISTENCE

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of May, 1997.

GARY D. HONIG, ESQ. Incorporator

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

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

ARY D. HONIG, ESQ., Registered

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