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FLORIDA DIVISION OF CORPORATIONS

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TO: 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: BBGF LUKE CORP.

AUDIT NUMBER.....H97000010734
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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97 JUN 30 PM 2:25

FLORIDA DIVISION OF CORPORATIONS

BM 6/30/97

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ARTICLES OF INCORPORATION
OF
BBGF LUKE CORP.

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 BBGF LUKE CORP.
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 100 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 300 SOUTH POINT DRIVE, APT. 1502, MIAMI BEACH, FL 33139 and the name of its initial registered agent at such address is ROBERT STECHER .
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 STECHER, 300 SOUTH POINT DRIVE-APT. 1502, MIAMI BEACH, FL
33139

7. The name and address of the sole incorporator is: ROBERT ARATINGI , c/o BloombergExcelsior 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: 06/30/97

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


ROBERT ARATINGI
Sole Incorporator

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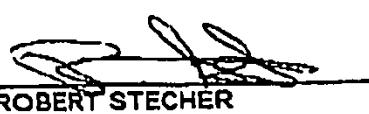
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of BBGF LUKE CORP., the within named corporation.

Dated: 6/30/97



ROBERT STECHER

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FILED
TALLAHASSEE, FLORIDA

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

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