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FLORIDA DIVISION OF CORPORATIONS  
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FROM: GOLDENBERG & GOLDENBERG  
CONTACT: SHERRY CREWSS  
PHONE: (954) 523-2626

ACCT#: 076060003657

FAX #: (954) 523-5306

NAME: BRECKENRIDGE INVESTMENTS, INC.  
AUDIT NUMBER.....H97000016795  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
BRECKENRIDGE INVESTMENTS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be BRECKENRIDGE INVESTMENTS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

This Instrument Prepared By:  
Stephen F. Goldenberg, Esquire  
One Financial Plaza, Suite 2626  
Fort Lauderdale, FL 33394  
(954) 523-2626  
F.B.N. 151293  
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#### ARTICLE IV

##### TERM OF EXISTENCE

The corporation shall exist perpetually, effective October 9, 1997.

#### ARTICLE V

##### ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

#### ARTICLE VI

##### REGISTERED AGENT

The Registered Agent of this corporation shall be WORLDWIDE CORPORATE SERVICES, INC.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: October 9, 1997.

WORLDWIDE CORPORATE SERVICES, INC.

By: 

STEPHEN F. GOLDENBERG, President

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## ARTICLE VII

### DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

## ARTICLE VIII

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Stephen F. Goldenberg, President  
WORLDWIDE CORPORATE SERVICES, INC.  
One Financial Plaza, Suite 2626  
Fort Lauderdale, FL 33394

## ARTICLE IX

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 9, 1997.

WORLDWIDE CORPORATE SERVICES, INC.

By: 

STEPHEN F. GOLDENBERG  
Incorporator and Registered Agent

FAX AUDIT NUMBER:H97000016795

FAX AUDIT NUMBER:H97000016795

STATE OF FLORIDA )

)

SS:

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEPHEN F. GOLDENBERG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on October 9, 1997.

*Darlene Borelli*

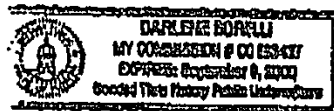
Signature of Notary Public

*DARLENE BORELLI*

Typed/Printed Name of Notary Public

Notary Public, State of Florida

My Commission Expires:



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