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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: GREENBERG TRAURIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR JAN CRANK PHONE: (561)650-7900

FAX #: (561)655-6222

NAME: 1345 B.I.D., INC.

AUDIT NUMBER..... H97000018525

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

CERT. OF STATUS...1

PAGES..... 4 DEL METHOD. FAX

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ARTICLES OF INCORPORATION OF 1345 B.I.D., INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is 1345 B.I.D., Inc.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

Prepared by:
Howard Bregman, Esq.
777 South Flagler Drive, Suite 310 East
West Palm Beach, Florida 33401
1-407-650-7900 (t)
1-407-655-6222 (f)
Florida Bar No. 360155

DINSTITUTE COMPOSITIONS
ON SECOND OF AM II: 36

ARTICLE III STREET AND MAILING ADDRESS

The street and mailing address of the Corporation shall be:

777 South Flagler Drive, Suite 310 East West Palm Beach FL 33401

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 310 East, West Palm Beach FL 33401. The name of the initial registered agent of the Corporation at that address is Howard Bregman.

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ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

Name

<u>Address</u>

Howard Bregman

777 South Flagler Drive, Suite 310 East

West Palm Beach FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 6th day of November, 1997.

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Howard Bregman, am familiar with and accept the obligations of the appointment as the initial registered agent of 1345 B.I.D., Inc., as made in the foregoing Articles of Incorporation.

DATED: November 6, 1997

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DIVISION OF CORPORATIONS

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