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TO: DIVISION OF CORPORATIONS

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NAME: BROADMOOR MANGEMENT AND RECEIVERSHIP, INC.

AUDIT NUMBER.....H98000002104

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

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(5)

ARTICLES OF INCORPORATION  
OF

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BROADMOOR MANAGEMENT AND RECEIVERSHIP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be BROADMOOR MANAGEMENT AND RECEIVERSHIP, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 37 Hendricks Isle, Fort Lauderdale, Florida 33301

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a

Prepared by:

Glenn R. Mea, P.A.  
517 S.W. First Av  
Ft. Lauderdale, Fl 33301  
(954) 524-4141  
Fla. Bar No. 239119

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par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Mee.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have two (2) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until

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their successors are elected and qualify, are:

WILLIAM J. SCHNELL, Taylor Road, Mt. Kisco, New York 10549  
DENISE SCHNELL, Taylor Road, Mt. Kisco, New York 10549

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is  
Glenn R. Mee, 517 S.W. First Avenue, Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
the foregoing Articles of Incorporation this 29 day of  
January, 1998.

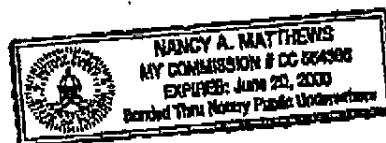
  
\_\_\_\_\_  
GLENN R. MEE

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged  
before me this day by Glenn R. Mee, who is personally known to me  
or has produced a n/a as  
identification and did take an oath.

WITNESS my hand and official seal in the County and State last  
aforesaid this 29 day of January, 1998.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



Prepared by:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091,  
 Florida Statutes,

THAT BROADMOOR MANAGEMENT AND RECEIVERSHIP, INC., a  
 corporation organizing under the laws of the State of Florida, has  
 named GLENN R. MEE as its Registered Agent to accept service of  
 process within this State, whose registered office is located at  
 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
 entitled corporation, at the place designated in this Certificate,  
 I hereby accept to act in this capacity, and agree to comply with  
 the provisions of said Act relative to the proper and complete  
 performance of my duties.

  
 \_\_\_\_\_  
 GLENN R. MEE  
 517 S.W. First Avenue  
 Fort Lauderdale, FL 33301

SCHELL\BROADMO.ART

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