

P980000/9045

PETER A. BURKE
1911 N.E. 8th Court, #124
Fort Lauderdale, Florida 33304

February 20, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002441452--4
-02/26/98--01051--009
*****70.00 *****70.00

Re: BURKE SERVICES, INC. -- Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of BURKE SERVICES, INC., which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

Please file these Articles and stamp on the copy as "Filed." When this is done, return the acknowledged copy to me in the envelope provided.

If you have any questions regarding this matter, please call.

Very truly yours,

pb/
Encl.

PETER A. BURKE

Peter Burke

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Don't
2/26/98*

ARTICLES OF INCORPORATION

OF

BURKE SERVICES, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be BURKE SERVICES, INC., with its principal address and mailing address being 1911 N.E. 8th Court, #124, Ft. Lauderdale, FL 33304.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be THOMAS J. TIGHE, 800 E. Broward Blvd., Suite 505, Ft. Lauderdale, Florida 33301.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The names and addresses of the directors serving on the initial Board of Directors is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---|
| PETER A. BURKE | 1911 N.E. 8th Court Ft. Lauderdale, FL 33304 |

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is PETER A. BURKE, whose address is 1911 N.E. 8th Court, #124, Ft. Lauderdale, Florida 33304.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of BURKE SERVICES, INC., and I hereby declare and certify that the facts herein stated are true.

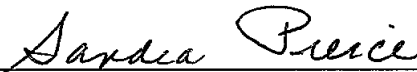


PETER A. BURKE

STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 24 day of February, 1998, by PETER A. BURKE, who is ☒ personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 24 day of February, 1998.



NOTARY PUBLIC

My Commission Expires:

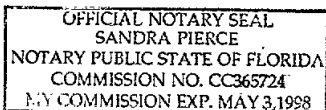
ACCEPTANCE BY REGISTERED AGENT

I, PETER A. BURKE, designated as Registered Agent of BURKE SERVICES, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.



PETER A. BURKE, Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE