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OFFICES OF
KASKY & KASKY, P.A.

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March 25, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002472458--7
-03/30/98-01097-017
*****78.75 *****78.75

Re: **BHC Enterprises, Inc.**

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation. We also enclose a check in the amount of \$78.75 as the filing fee and certificate fee.

Please confirm the filing to the above address.

Thank you.

KASKY & KASKY, P.A.

By:


Robert A. Kasky

FILED
98 MAR 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT KASKY GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A.
DATE 4-2-98
DOC. EXAM QN

QN/4-2-98

**ARTICLES OF INCORPORATION
OF
BHC ENTERPRISES, INC.**

The undersigned, a natural person competent to contract does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be BHC ENTERPRISES, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is
c/o Carolyn Danzansky
3802 NE 207th St.
Unit 2101
Aventura, FL 33180

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be conducted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be 500 shares of common stock, par value \$.01 per share.

**ARTICLE V
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

FILED
98 MAR 30 PM 2 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

NANCY C. KASKY
2830 FAIRWAY DRIVE
HOLLYWOOD, FL 33021

**ARTICLE VII
BOARD OF DIRECTORS**

The Corporation shall have two (2) Directors initially.

**ARTICLE VIII
INITIAL DIRECTORS**

The names and addresses of the Initial Directors of the Corporation are:

CAROLYN DANZANSKY
3802 NE 207th STREET
UNIT 2101
AVENTURA, FL 33180

and

NANCY C. KASKY
2830 FAIRWAY DRIVE
HOLLYWOOD, FL 33021

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is NANCY C. KASKY, 2830 FAIRWAY DRIVE, HOLLYWOOD, FL 33021.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

In witness whereof, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 25th day of March, 1998.

Nancy C. Kasky
Nancy C. Kasky, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

BHE ENTERPRISES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 3802 NE 207th Street, Suite 2102, Aventura, FL 33180, has named Nancy C. Kasky whose address is 2830 Fairway Drive, Hollywood, FL 33021 as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to comply with all applicable provisions of the law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent of the Corporation.


NANCY C. KASKY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA