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May 29, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida  
32399

200002543802--7  
-06/02/98--01032--009  
\*\*\*122.50 \*\*\*122.50

Enclosed please find articles of incorporation for Burcraft Inc. to be filed and a check for \$122.50. Please return a certified copy of the articles to 2400 SW 27<sup>th</sup> Lane, Miami, Florida 33133.

Thank you,

Stephanus C. Burger  
2400 SW 27<sup>th</sup> Lane  
Miami, FL 33133

FILED  
98 JUN -2 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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6/1/98

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98 JUN -2 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BURCRAFT INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BURCRAFT INC.

The principal place of business of this corporation shall be 2400 SW 27<sup>th</sup> Lane, Miami, Florida, 33133

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2400 SW 27<sup>th</sup> Lane, Miami, Florida, 33133 and the name of the initial registered agent of the corporation at that address is Stephanus C. Burger.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stephanus C. Burger      2400 SW 27<sup>th</sup> Lane  
Miami, Florida, 33133

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Stephanus C. Burger      2400 SW 27<sup>th</sup> Lane  
Miami, Florida, 33133


ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation May 29, 1998.

  
\_\_\_\_\_  
Stephanus C. Burger

Incorporator

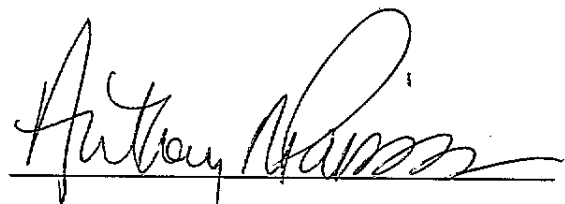
STATE OF FLORIDA )

: ss.

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Stephanus C. Burger, known to be 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 presented the following form of identification: Florida Driver's License # B 626-783-71-108-0.

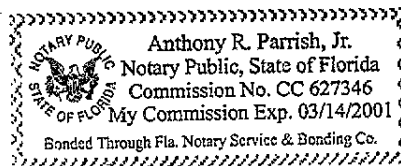
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above May 29, 1998.



Notary Public

State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

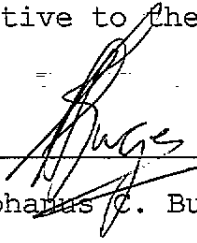
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That Burcraft Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2400 SW 27<sup>th</sup> Lane, Miami, Florida, 33133, has named Stephanus C. Burger as its agent to accept service of process within the State of Florida.

Dated: 05/29/1998

  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Stephanus C. Burger  
Registered Agent

**FILED**  
98 JUN -2 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA