

Gottlieb & Gottlieb
ATTORNEYS AT LAW
A Professional Association

Bruce M. Gottlieb 125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601

Kenneth A. Gottlieb

Broward (954) 966-7900

Dade (305) 624-4777

Toll Free (800) 330-7900

Fax (954) 966-7905

P98000085726

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 33301

09/30/1998

RE: BW CORPORATION - Incorporation
OUR FILE NUMBER: 3820

Gentlemen:

Enclosed please find two (2) originals of the Articles of Incorporation for BW CORPORATION and check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.



Bruce M. Gottlieb

BMG/aw
Enclosures

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT -5 AM 8:21

300002655693--3
-10/05/98-01094--008
****122.50 *****78.75

D. BROWN OCT - 7 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 AM 8:22

ARTICLES OF INCORPORATION
OF
BW CORPORATION

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is BW CORPORATION, at Apt. 9, 845 N. W. 29th Street, Miami, FL 33127.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one . The number of directors is to be set by the shareholders at a meeting called for that purpose.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 AM 8:22

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Bruce M. Gottlieb

125 North 46th Avenue
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this
29th day of September, 1998.

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

Bruce M. Gottlieb
Bruce M. Gottlieb
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th
day of September, 1998, by Bruce M. Gottlieb, who is
personally known to me or has produced N/A as
identification and did take an oath.

Angela Williams
Notary Public
My Commission Expires:

