HOLLAND & KNIGHT DEC 30 PH 12: 13. Requestor's Name SECRETARY OF STATE 315 SOUTH CALHOUN STREET Address Tallahassee, Florida 32301 Ciry/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document =) EFFECTIVE DATE (Corporation Name) (Corporation Name) Walkers Dick up time 2000 Certified Copy Photocopy Will wait Certificate of Stants Mailtout HUNOUS OF Freorporation Amenúment " " mer9 Resignation of R.A., Officer/ Director ಾಗಿರು⊊ೂಂಗ Limited Liability Change of Registered Agent Dissolution/Withcrawal Domestication الادوود Other DEC 3 0 1998 OTHER FILLY GS 题REGISTRATION **髭QUALIFICATIO**N … noces levens. Foreign Fictitious Name Cimited Partnership Nume Reservation Reinstatement Trademark

Other

ARTICLES OF INCORPORATION

OF

BOLL BA, INC.

FILED
98 DEC 30 PH 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of **BOLL BA**, **INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is BOLL BA, INC.

12-28-98

ARTICLE II. ADDRESS

The business and mailing addresses of the corporation are:

Business Address

2333 Brickell Avenue Suite 2204 Miami, Florida 33129

Mailing Address

c/o Holland & Knight LLP 701 Brickell Ave. Suite 3000 Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on December 28, 1998.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2333 Brickell Ave., Suite 2204, Miami, Florida 33129 and the name of the corporation's initial registered agent at that address is Ana Maria Priu-Cambo.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are Steven H. Hagen, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on December 29, 1998.

Steven H. Hagen

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **BOLL BA**, **INC.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 2333 Brickell Avenue #2204, Miami, Florida, 33131, has named Ana Maria Priu-Cambo as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 29th day of December, 1998.

Ana Maria Priu-Cambo

MIA4-687316

SECRETARY OF STATE