

Law Offices Of
JEFFREY A. LEVINE, P.A.

4000 NORTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FLORIDA 33431

JEFFREY A. LEVINE

TELEPHONE (561) 392-8388
FACSIMILE (561) 392-1313

P99000007593

December 23, 1998

VIA FEDERAL EXPRESS

Secretary of State
409 E. Gains Street
Tallahassee, Florida 32399

200002749552--0

-01/21/99--01058--018

****122.50 ****78.75

RE: Articles of Incorporation

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for BSRS Corp, a Florida corporation, along with our check number 7613, in the amount of \$122.50 representing filing and certified copy fees.

Please forward a certified copy of the Articles back to my office at 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431, upon completion of filing.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,

Jeffrey A. Levine
Jeffrey A. Levine

JAL/bks

enclosures

bogen\corp\secretar.rec

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 3:10

D. BROWN JAN 26 1999

**ARTICLES OF INCORPORATION
OF
BSRS CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 3:10

The undersigned does hereby associate himself into a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is **BSRS Corp.** and the address of the principal office of this corporation shall be 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

5. The address of the initial registered agent of the corporation is 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The registered agent at that address is Jeffrey A. Levine, Esquire.

6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

JEFFREY A. LEVINE

4000 North Federal Highway
Suite 201
Boca Raton, Florida 33431

7. The name and address of the incorporator is:

JEFFREY A. LEVINE 4000 North Federal Highway
Suite 201
Boca Raton, Florida 33431

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 23 day of December, 1998, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Jeffrey A. Levine (SEAL)
JEFFREY A. LEVINE, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Jeffrey A. Levine
JEFFREY A. LEVINE, ESQ.

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 21 PM 3:10
GENT

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

I hereby certify that on this 23rd day of December, 1998 personally appeared JEFFREY A. LEVINE, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

MORAG R. ALEXANDER
COMMISSION # CC633851
EXPIRES MAY 14, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

Notary Public
NOTARY PUBLIC, State of Florida

My Commission Expires: