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CORPORATION(S) NAME

Florida BP Properties, Inc.



Empire Toll Free: 1-800-432-3028

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<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

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CERTIFIED COPY

**ARTICLES OF INCORPORATION OF  
FLORIDA BP PROPERTIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**FLORIDA BP PROPERTIES, INC.**

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

119 East Ocean Avenue  
Lantana, Florida 33462

**ARTICLE V - DIRECTORS**

The names and street addresses of the initial directors are:

Peter Colangelo, President	3408 34th Way West Palm Beach, FL 33407
Gary Brian Allen, Secretary/ Treasurer	128 North Lakeside Drive Lake Worth, FL 33460

**ARTICLE VI - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$10.00 par value per share.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

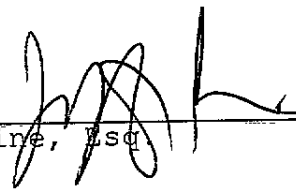
The following is submitted pursuant to Section 48.09(1) and Section 607.034, Florida Statutes.

FLORIDA BP PROPERTIES, INC., desiring to organize under the laws of the State of Florida, has named Jeffrey Paine, Esq., 500 S. Australian Avenue, Suite 120, West Palm Beach, Florida 33401, as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

Dated this 2 day of March, 1999.

  
\_\_\_\_\_  
Jeffrey Paine, Esq.

**ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jeffrey Paine, Esq.  
500 S. Australian Avenue  
Suite 120  
West Palm Beach, FL 33401

**ARTICLE VIII - INCORPORATOR**

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

Jeffrey Paine  
500 S. Australian Avenue  
Suite 120  
West Palm Beach, FL 33401

**ARTICLE IX - BY-LAWS**

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this 2 day of March, 1999.

Jeffrey Paine  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me.

*Theresa J. Hart*  
Notary Public

My Commission Expires  
(SEAL)