

Charter Number Only

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CORPORATION(S) NAME

Florida BP Properties, Inc.



Empire Toll Free: 1-800-432-3028

Profit
 NonProfit

Amendment

Merger

99 MAR -5

AM 0:2

10:00 AM

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

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After 4:30

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Will Wait

Pick Up

Mail Out

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DEPARTMENT OF CORPORATION
5 AM 9:51

CERTIFIED COPY

02/05/98

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.

99 MAR -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

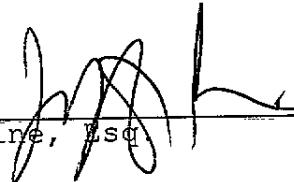
FLORIDA BP PROPERTIES, INC., desiring to organize under the laws
of the State of Florida, has named Jeffrey Paine, Esq., 500 S.
Australian Avenue, Suite 120, West Palm Beach, Florida 33401, as
its initial registered agent to accept service of process within
this State.

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

FILED
99 MAR -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Thurman G. Hart
Notary Public

My Commission Expires
(SEAL)