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LAW OFFICES
THOMAS H. WAKEFIELD
SUITE 202 KEY BISCAYNE BANK BUILDING
91 WEST MCINTYRE STREET
KEY BISCAYNE
MIAMI, FLORIDA 33149

March 31, 1999

TELEPHONE 361-2818
AREA CODE 305

Secretary of State
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Re: BBN, Inc. *mei marker 102, Inc.*

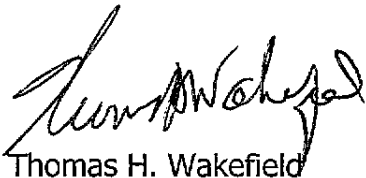
Dear Sir:

Enclosed is the Certificate of Incorporation for BBN, Inc., together with my trust account check in the amount of \$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy of Charter	52.50
Total	<u>\$87.50</u>

If there is any problem with the filing of this Charter, please telephone the undersigned.

Very truly yours,


Thomas H. Wakefield

THW:cl

Enclosures

FILED
99 MAY -7 PM 1:50
STATE OF FLORIDA
TALLAHASSEE

B. BROCK MAY 7 1999

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LAW OFFICES
THOMAS H. WAKEFIELD
SUITE 202 KEY BISCAYNE BANK BUILDING
91 WEST MCINTYRE STREET
KEY BISCAYNE
MIAMI, FLORIDA 33149

April 30, 1999

TELEPHONE 361-2818
AREA CODE 305

Secretary of State
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

Re: Mile Marker 102, Inc.

Dear Sir:

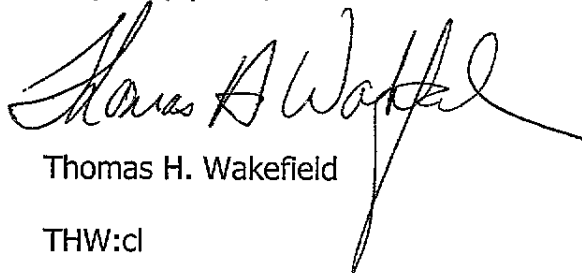
Enclosed is the Certificate of Incorporation for Mile Marker 102, Inc. This matter had been submitted previously under the name BBN, Inc. and you advised the name was not available (see attached copy of your letter dated April 9, 1999).

You have retained in your file my trust account check in the amount of \$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy of Charter	52.50
Total	<u>\$87.50</u>

If there is any problem with the filing of this Charter, please telephone the undersigned.

Very truly yours,



Thomas H. Wakefield

THW:cl

Enclosures

CERTIFICATE OF INCORPORATION

OF

MILE MARKER 102, INC.

I.

The name of this corporation is MILE MARKER 102, INC.

II.

The nature of business, or subjects or purposes to be any activity or business permitted under the laws of the United States of America and the State of Florida.

III.

The total number of shares authorized is thirty (30) shares of common stock, which shares shall have a par value of Ten (\$10.00) Dollars per share.

IV.

The number of shares with which this corporation shall commence business is thirty (30) shares of common stock, with a par value of Ten (\$10.00) Dollars per share, and the sum of not less than Three Hundred (\$300.00) Dollars cash.

V.

This corporation shall have perpetual existence and shall commence on the date of the filing of this charter with the Secretary of State of the State of Florida.

VI.

The street address of the initial registered office of this corporation is 12400 SW 62nd Avenue, Miami, Florida 33156; and the name of the initial registered agent at that address is CHARLES F. REBOZO.

VII.

This corporation shall have three directors. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

99 MAY -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Post Office Address</u>
Charles F. Rebozo	12400 S. W. 62 nd Avenue Miami, Florida 33156
Michael A. Rebozo	82105 S. W. 82 nd Court Miami, Florida 33143
Thomas P. Rebozo, Jr.	705 N. W. 19 th Lane Gainesville, Florida 32609

VIII.

The names and addresses of the members of the Board of Directors who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Post Office Address</u>
Charles F. Rebozo	12400 S. W. 62 nd Avenue Miami, Florida 33156
Michael A. Rebozo	82105 S. W. 82 nd Court Miami, Florida 33143
Thomas P. Rebozo, Jr.	705 N. W. 19 th Lane Gainesville, Florida 32609

IX.

The names and post office addresses of the subscribers to the capital stock of this corporation, and the number of shares of stock which they agree to take is as follows:

<u>Name</u>	<u>Address</u>	<u>Number of shares</u>
Charles F. Rebozo	12400 S. W. 62 nd Avenue Miami, Florida 33156	10 shares - \$100.00
Michael A. Rebozo	82105 S. W. 82 nd Court Miami, Florida 33143	10 shares - \$100.00
Thomas P. Rebozo, Jr.	705 N. W. 19 th Lane Gainesville, Florida 32609	10 shares - \$100.00

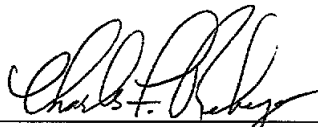
X.

The names and post office addresses of the officers of this corporation who shall hold office for the first year of its existence or until their successors are elected or appointed and have qualified are as follows:

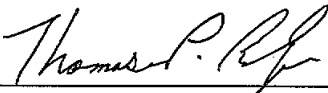
<u>Name</u>	<u>Office</u>	<u>Post Office Address</u>
Charles F. Rebozo	President	12400 S. W. 62 nd Avenue Miami, Florida 33156
Michael A. Rebozo	Vice President	8210 S. W. 82 nd Court Miami, Florida 33143
Thomas P. Rebozo, Jr.	Secretary/Treasurer	705 N. W. 19 th Lane Gainesville, Florida 32609

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

30 day of April, 1999.


_____(SEAL)
CHARLES F. REBOZO


_____(SEAL)
MICHAEL A. REBOZO


_____(SEAL)
THOMAS P. REBOZO, JR.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, a notary public in and for the State of Florida at Large, this day personally appeared CHARLES F. REBOZO and MICHAEL A. REBOZO, to me known and known to me to be the identical individuals described in and who executed the foregoing proposed Certificate of Incorporation and they acknowledged before me that they signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the Village of Key Biscayne, County of Dade, State of Florida, this 30 day of April, 1999.



Notary Public, State of Florida at Large

My Commission expires:

STATE OF FLORIDA)
) SS:
COUNTY OF Dade)



SCOTT VAN ORMAN
My Comm. Exp. 5/13/00
Bonded By Service Ins.
No. CC554403
☐ Personally Known ☐ Other

BEFORE ME, the undersigned authority, a notary public in and for the State of Florida at Large, this day personally appeared THOMAS P. REBOZO, JR., to me known and known to me to be the identical individual described in and who executed the foregoing proposed Certificate of Incorporation and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Miami, County of Dade, State of Florida, this 30 day of April, 1999.



Notary Public, State of Florida at Large

My Commission expires:



SCOTT VAN ORMAN
My Comm. Exp. 5/13/00
Bonded By Service Ins.
No. CC554403
☐ Personally Known ☐ Other

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Certificate of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.



CHARLES F. REBOZO
12400 S. W. 62nd Avenue
Miami, Florida 33156

FILED
99 MAY -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA