

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 256964

4303929

AUTHORIZATION : ?

COST LIMIT :

ORDER DATE: May 27, 1999

ORDER TIME : 10:38 AM

ORDER NO. : 256964-005

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst

GREENBERG TRAURIG GREENBERG TRAURIG 1221 Brickell Avenue

20th Floor

Miami, FL 33131

DOMESTIC FILING

NAME:

BIDON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S IN

SECRETARY OF STATE TALLAHASSEE, FLORIDA

100002889491--2

ARTICLES OF INCORPORATION

FILED

99 NAY 28 AM II: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>of</u>

BIDON, INC.

ARTICLE I

The name of the corporation is BIDON, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 105 S. Narcissus Avenue, Suite 408, West Palm Beach, FL 33401.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of Stock
2.500	\$.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1201 Hays Street, Florida, 32301, City of Tallahassee, County of Leon, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors who are to serve as the Corporation's director until their successors are duly elected and qualified are:

William A. Sanger 105 S. Narcissus Avenue Suite 408 West Palm Beach, FL 33401

Don S. Harvey
105 S. Narcissus Avenue
Suite 408
West Palm Beach, FL 33401

ARTICLE VII

The name of the Incorporator is Corporation Service and the address of the Incorporator is 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this $\frac{28}{3}$ day of May, 1999.

Corporation Service Company

Allorah (O. Skipper)

Deborah D. Skipper

Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of BIDON, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

CORPORATION SERVICE COMPANY

Deborah D. Skipper, Registered Agent

DATED: May,28 1999.

99 NAY 28 AM III 54 SECRETARY OF STATE SECRETARY OF FLORIDA