



THE UNITED STATES
CORPORATION
COMPANY

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FILED
99 JUN 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 275146 82008A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 1999

ORDER TIME : 2:17 PM

ORDER NO. : 275146-005

CUSTOMER NO: 82008A

CUSTOMER: Mr. Gary P. Eidelstein
GARY EIDELSTEIN, ESQ
GARY EIDELSTEIN, ESQ
Suite 908
2665 S. Bayshore Drive
Miami, FL 33133

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*****70.00 *****70.00

DOMESTIC FILING

NAME: BOUND BROOK DEVELOPMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

JH 6/16/99

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

99 JUN 16 AM 9:15

RECEIVED

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOUND BROOK DEVELOPMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. :

ARTICLE I NAME

The name of the corporation shall be:

Bound Brook Development, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2665 South Bayshore Drive
Suite 908
Miami, Florida 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary P. Eidelstein
2665 South Bayshore Drive
Suite 908
Miami, Florida 33133

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary P. Eidelstein
2665 South Bayshore Drive
Suite 908
Miami, Florida 33133

50 - Shares

Robert Balogh
c/o Continental Fidelity
777 Arthur Godfrey Road
Suite 310
Miami Beach, Florida 33140

33.33 Shares

Mark Rubin, Esquire
Attorney at Law
777 Arthur Godfr y Road
Suite 320
Miami Beach, Florida 33140

16.67 - Shares

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of June, 19 99

Signature

Signature

[Handwritten signature]

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Bound Brook Development, Inc.

2. The name and address of the registered agent and office is:

Gary P. Eidelstein

(Name)

2665 South Bayshore Drive, Suite 908

(P.O. Box NOT acceptable)

Miami, Florida 33133

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE *Gary P. Eidelstein*

DATE 6-6-99

REGISTERED AGENT FILING FEE: \$35.00