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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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

CORPORATION(S) NAME

Bill Liquidating Co., Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 10/04/99
Availability _____
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RECEIVED
99 OCT -4 AM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

gjc
10/14

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation and the principal/mailling address is:

Bill Liquidating Co., Inc.
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE II

The corporation may engage in any activity or business permitted under the law of the United States or of the State of Florida.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **Fifty Thousand (50,000)** shares of common stock, **One Dollar (\$1.00)** par value. Such shares of common stock are to consist of one class only.

ARTICLE IV

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V

The street address of the initial registered office of this corporation is:

1200 South Pine Island Road
Plantation, Florida 33324

The name of the initial registered agent of this corporation, at the above address, is:

C T Corporation System

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished, from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

NAME

ADDRESS

E. Brooks Keffer, Jr., Esq.

Hepburn Willcox Hamilton & Putnam
1100 One Penn Center
Philadelphia, PA 19103

ARTICLE VII

The name and address of the initial incorporator of this corporation is:

NAME -

ADDRESS

E. Brooks Keffer, Jr., Esquire

Hepburn Willcox Hamilton & Putnam
1100 One Penn Center
Philadelphia, PA 19103

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29TH day of September, 1999.

E. Brooks Keffer, Jr.
E. Brooks Keffer, Jr.
Incorporator

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By

Mary Alice Rogers

MARY ALICE ROGERS
Assistant Vice President

FILED
99 OCT -4 PM 1:34
TALLAHASSEE, FLORIDA

STATE OF Pennsylvania)
COUNTY OF Philadelphia) SS

BEFORE ME personally appeared E Brooks Keffer, Jr., to me well known and known to me to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes herein expressed.

WITNESS my hand and official seal this 29th day of September, 1999.

Bernadette K Korb
Notary Public

My Commission Expires:

My Commission Number is:

