

P00000020709

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

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-02/23/00--01032--003
*****78.75 *****78.75

SUBJECT:

BOCA SPRINGS INDUSTRIES INC.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Please process and return to:

H. J. Jenzano & Company
3640-4 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

FILED
00 FEB 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/j/29

ARTICLES OF INCORPORATION
OF
BOCA SPRINGS INDUSTRIES INC.

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

ARTICLE I: Name

The name of the corporation shall be:

BOCA SPRINGS INDUSTRIES INC.

ARTICLE II: Principal Office

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

**3640-4 N. Federal Highway
Lighthouse Pt. Fl. 33064**

ARTICLE III: Capital Stock

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

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064**

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TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

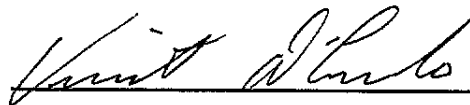
**Vincent D'Lando
22048 Palm Grass Dr.
Boca Raton, Fl. 33428**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be Feburary 15,2000.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15__ day of Feb,2000.

Signature(s):



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

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The name of the Corporation: BOCA SPRINGS INDUSTRIES INC.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 23 AM 10:00

FILED

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: February 15, 2000

REGISTERED AGENT FILING FEE: \$35.00