

PH1900092791

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bosco Properties Inc.
(Proposed corporate name - must include suffix)

400004602474--7
-09/20/01--01050--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Darbro
Name (Printed or typed)

Address
HOFFMEIER ACCOUNTING & TAX SERVICE, INC.
5101 N. W. 21st AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309
City, State & Zip

Daytime Telephone number

FILED
01 SEP 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-21-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOSCO Properties, Inc.

FILED
01 SEP 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

USA West Palm Aire Drive
Pompano Beach, Fl. 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

James Van Over
USA W. Palm Aire Drive, Pompano Bch, Fl. 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Van Over
USA W. Palm Aire Drive, Pompano, Bch, Fl. 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X James E. Vanover
Signature/Registered Agent

7/26/01
Date

X James E. Vanover
Signature/Incorporator

7/26/01
Date