

PO2000129911

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000235503 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.
BOGUSCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
02 DEC 10 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4020002355038

ARTICLES OF INCORPORATION**OF****BOGUSCO, INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **BOGUSCO, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares at no par value.**
5. The name and address of the director is: **Stefan Gelch, 13348 Verdun Drive, Palm Beach Gardens, FL 33410**
6. The principal address of the corporation will be: **13348 Verdun Drive, Palm Beach Gardens, FL 33410**
7. The name and address of the initial registered agent is: **Stefan Gelch, 13348 Verdun Drive, Palm Beach Gardens, FL 33410**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 9, 2002

Jacqueline Ward
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

FILED
02 DEC 10 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUMB CORP SVCS

Fax:2124311441

Dec 10 2002 10:47

P.03

HQ20002355038

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **BOGUSCO, INC.**

Dated: December 9, 2002



Stefan Gelch
Registered Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

FILED
02 DEC 10 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA