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FLORIDA PROFIT CORPORATION OR P.A.

boca handy services, corp.

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ARTICLES OF INCORPORATION OF:

BOCA HANDY SERVICES, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BOCA HANDY SERVICES, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

6850 TOWN HARBOR BLVD. #3310 BOCA RATON, FL 33433

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOSE DONATO BATISTELLI 6850 TOWN HARBOR BLVD. #3310 BOCA RATON, FL 33433

> Prepared by: Firmo Maldonado c/o Hitech-Tax 8010 W. Sample Road Coral Springs, Fl. 33065 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

JOSE DONATO BATISTELLI 6850 TOWN HARBOR BLVD. #3310 BOCA RATON, FL 33433

ESTELA INES ABRAHAM 6850 TOWN HARBOR BLVD. #3310 BOCA RATON, FL 33433

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Tile: PD JOSE DONATO BATISTELLI 6850 TOWN HARBOR BLVD. #3310 BOCA RATON, FL 33433

The undersigned has(have) executed these Articles of Incorporation this 18th day of February, 2004.

JOSE DONATO BATISTELLI/President

CERTIFICATE OF DESIGNATION 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:

BOCA HANDY SERVICES, CORP.

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

JOSE DONATO BATISTELLI 6850 TOWN MARBOR BLVD. #3310 BOCA RATON, FL 33433

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: February 18th, 2004

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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:

Date: February 18th, 2004