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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : JORGE R. BOLUFE
Account Number : T19990000158
Phone : (561) 477-0342
Fax Number : (561) 477-0911

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JORGE R. BOLUFE' COMPANY

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ARTICLES OF INCORPORATION
OF
JORGE R. BOLUFE' COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JORGE R. BOLUFE' COMPANY

The address of the principal office of this corporation shall be

**22412 - CYPRESS WOOD LANE
BOCA RATON, FLORIDA 33428**

and the mailing address of the corporation shall be

SAME

ARTICLE II. NATURE OF BUSINESS

This corporation will engage in BUSINESS CONSULTING .

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding
at

any one time is 1000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **22412 - Cypress Wood Lane Boca Raton, Florida 33428**, and the name of the initial registered agent

of the corporation at that address is **Jorge R. Bolufe**'.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jorge R. Bolufe'
Dir.

22412- Cypress Wood Lane
Boca Raton, Florida 33428

ARTICLE VII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Jorge R. Bolufe'
22412 - Cypress Wood Lane
Boca Raton, Fl. 33428

The undersigned incorporator has executed these Articles of Incorporation

on January 12, 2000

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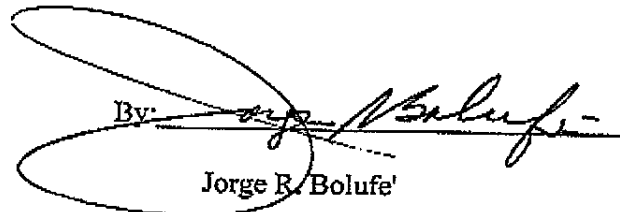

Its Agent, **Jorge R. Bolufe'**
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jorge R. Bolufe', an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

JORGE R. BOLUFE' COMPANY

Jorge R. Bolufe' is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Jorge R. Bolufe'

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