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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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

fax Number : (305)716-0346

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SECRETARY OF STATE
ASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

BOGH, INC.

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#### ARTICLES OF INCORPORATION

#### FOR

#### BOGH, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is BOGH, INC.

#### **ARTICLE TWO**

The duration of the corporation shall be perpetual.

#### ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and shall have a par value of \$1,00 per share.

#### **ARTICLE FIVE**

The corporations's principal address and the registered office address are the same. The address is:

BOGH, INC. 1500 UNIVERSITY DRIVE, #253 CORAL SPRINGS, FL. 33071

OLAF HAMPEL

## ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

OLAF HAMPEL 1500 UNIVERSITY DRIVE, #253 CORAL SPRINGS, FL. 33071

## ARTICLE SEVEN

The name and address of the incorporator is:

**OLAF HAMPEL** 1500 UNIVERSITY DRIVE, #253 CORAL SPRINGS, FL. 33071

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on the 17th DAY of JULY , 2000, by OLAF HAMPEL

My Commission Expires:

## CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as Resident Agent for the corporation BOGH, INC. at the incorporation,

accepts the designation.

FILE D OD JUL 17 AM 9: 41 SECRETARY OF STATE A