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LAW OFFICES
SALEEBY RANSIER, P.A.
359 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480-4494

RICHARD E. SALEEBY
RONALD RANSIER (Ret.)
T. GRAF BUCKENMAIER, JR.

TELEPHONE (561) 655-5766
FAX (561) 655-0265

PLEASE REPLY TO:

September 29, 2000

FILED
00 OCT -4 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: Boggi, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$78.75 and the Articles of Incorporation for the above referenced. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

T. Graf Buckenmaier

T. Graf Buckenmaier

TGB/sg
Enclosures

Feb 10/5

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:

Boggi, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11211 Prosperity Farms Road, Suite A102
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

750 Shares, \$10.00 Par Value, Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William Nasralla
8900 E. Pinnacle Peak Road, C-5
Scottsdale, AZ 85255

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Miguel A. Guzman, C.P.A.
11211 Prosperity Farms Road, Suite A102
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

William Nasralla
8900 E. Pinnacle Peak Road, C-5
Scottsdale, AZ 85255

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.

Signature/Registered Agent

Miguel A. Guzman

Date

10-02-2000

Signature/Incorporator

William Nasralla

Date

Oct 2/2000

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00 OCT -4 AM 11:07
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TALLAHASSEE, FLORIDA