

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000097190

Bosch Holdings, Inc.

800003425328--8

-10/16/00--01062--009

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

- ✓ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

BOSCH HOLDINGS, INC.

FILED
00 OCT 16 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is **BOSCH HOLDINGS, INC.** The mailing address of the corporation is as follows: c/o 2665 South Bayshore Drive, Suite #703, Coconut Grove, FL 33133.

ARTICLE II

DURATION

The corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 600 shares of (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Lazaro J. Mur, Esq.
c/o 2665 South Bayshore Drive
Suite #703
Coconut Grove, FL 33133

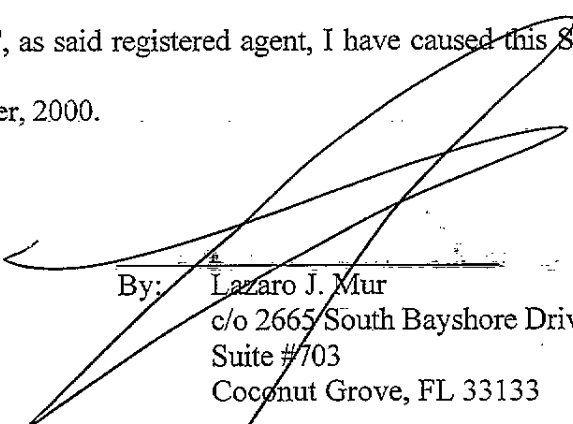
ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

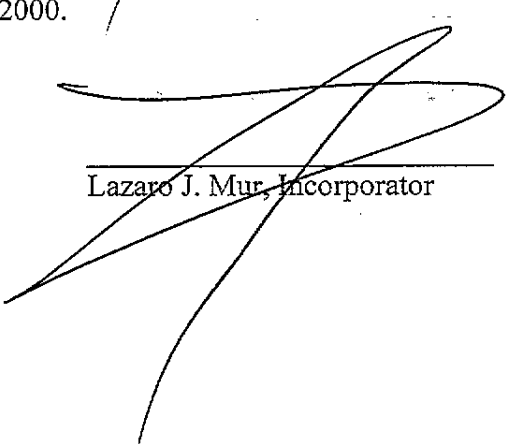
The street address of the initial registered office of this corporation is c/o 2665 South Bayshore Drive, Suite #703, Coconut Grove, FL 33133, and the name of the initial registered agent of this corporation at that address is Lazaro J. Mur.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 6th day of October, 2000.

By: 
Lazaro J. Mur
c/o 2665 South Bayshore Drive
Suite #703
Coconut Grove, FL 33133

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 6th day of October, 2000.


Lazaro J. Mur, Incorporator

BOSCH HOLDINGS, INC./Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA