

**CORPORATE
ACCESS,
INC.**

P01000020451

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.)

Boca Integrated Investment Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
BOCA INTEGRATED INVESTMENT GROUP, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be:

BOCA INTEGRATED INVESTMENT GROUP, INC.

**ARTICLE II
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:

7634 LaCorniche Circle
Boca Raton, FL 33432

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares".

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

33 S.E. 4th Street
Suite 102
Boca Raton, FL 33432

The Initial registered agent is:

ROBERT M. WOLF, P.A.

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ARTICLE V
INCORPORATOR

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

CYNTHIA LEON

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 21 day of February, 2001.



CYNTHIA LEON

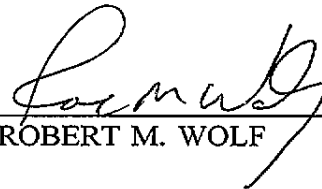
ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 21 DAY OF February 2001.

ROBERT M. WOLF, P.A.

BY:


ROBERT M. WOLF

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