

**Electronic Articles of Incorporation
For**

**P01000088920
FILED
September 10, 2001
Sec. Of State**

BOCA CHICA ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA CHICA ENTERPRISES, INC.

Article II

The principal place of business address:

#5 GEIGER ROAD
KEY WEST, FL. 33040

The mailing address of the corporation is:

#5 GEIGER ROAD
KEY WEST, FL. 33040

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ROBERT MONGELLI
17277 ALLAMANDA DRIVE
SUGARLOAF KEY, FL. 33042

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT MONGELLI

Article VI

The name and address of the incorporator is:

ROBERT MONGELLI
17277 ALLAMANDA DRIVE
SUGARLOAF KEY, FL 33042

Incorporator Signature: ROBERT MONGELLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT MONGELLI
17277 ALLAMANDA DRIVE
SUGARLOAF KEY, FL. 33042