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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 O1 OCT 25 PM 1: 26 SECILIA STATE TALLAHASSEE, FLORIDA

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J.T. Boca, Inc.

(Proposed corporate name - must include suffix)

500004655385----10/26/01--01044--026 *****87.50 ******87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee

□ \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy \$87.50
Filing Fee,
Certified Copy &
Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jennifer Tyler

Name (Printed or typed)

12000 No. Bayshore Drive, #212

Address

North Miami, Fl. 33181

City, State & Zip

305-924-5551

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETAINT OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of J. T. Boca, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J. T. Boca, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

J. T. Boca, Inc. 12000 No. Bayshore Drive, #212 North Miami, Fl. 33181

ARTICLE IV- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Articles of Incorporation Page 2

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Claire E. Tyler 12000 No. Bayshore Drive, #212 North Miami, Fl. 33181

ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

Claire E. Tyler 12000 No. Bayshore Drive, #212 North Miami, Fl. 33181

Signature/Incorporator (Claire E. Tyler

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent) (Claire E. Tyler)

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