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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

BOCA MARKETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight, JAN 14 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
BOCA MARKETS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE ONE
NAME AND ADDRESS**

The name of the corporation shall be:

BOCA MARKETS, INC.

The mailing address of this corporation shall be 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, FL 33431.

**ARTICLE TWO
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent's office of the corporation shall be 2295 Corporate Boulevard, N.W., Suite 134, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is LEE MAX ROTHMAN.

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**ARTICLE FIVE
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

LEE MAX ROTHMAN

2295 Corporate Boulevard, N.W.
Suite 134
Boca Raton, FL 33431

14 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of January, 2002.



LEE MAX ROTHMAN, Incorporator

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, **LEE MAX ROTHMAN**, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **BOCA MARKETS, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 14 day of January, 2002.



Troie L. Wilbeck
MY COMMISSION # CC73397 EXPIRES
September 7, 2002
BONDED THRU TROY PAUL ASSURANCE INC.



Notary Public - State of Florida

My commission expires:

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



LEE MAX ROTHMAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE MAX ROTHMAN, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 14 day of January, 2002.



Notary Public - State of Florida

My commission expires:



Tracie L. Whitlock
MY COMMISSION # CC775397 EXPIRES
September 7, 2002
BONDED TO TROY FAN INSURANCE, INC.

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TALLAHASSEE, FLORIDA

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