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TRANSMITTAL LETTER

FILED
02 FEB 27 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Bo-Nat Import/Export, Inc.
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Clifton H. Rodriguez, C.P.A.

Name (printed or typed)

600005023856--1

-02/27/02--01048--013

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

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

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

DB 3/5

ARTICLES OF INCORPORATION

For

Bo-Nat Import/Export, Inc.

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

Article I-Name of the Corporation

The name of the corporation shall be:

Bo-Nat Import/Export, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will engage in international commerce (importing/exporting goods) within the Caribbean basin and the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

741 Carolina Avenue
Ft. Lauderdale, Florida 33312

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Marshall Boatwright, Jr., Verna Boatwright, Patrick Natson and Anitra Jenkins-Natson will each own 25% of the outstanding shares of the corporation stock (i.e., equity of the corporation).

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 N.W. 68 Street
Ft. Lauderdale, Florida 33309
(954) 969-9380

ARTICLES OF INCORPORATION

For

Bo-Nat Import/Export, Inc.

Article VI-Subscriber(s) of this Corporation will be the following individuals:

Marshall Boatwright, Jr.
741 Carolina Avenue
Ft. Lauderdale, Florida 33312

Verna Boatwright
741 Carolina Avenue
Ft. Lauderdale, Florida 33312

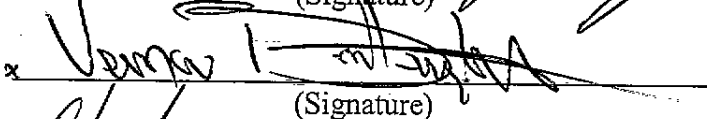
Patrick Natson
6640 N.W. 24th Court
Sunrise, Florida 33313

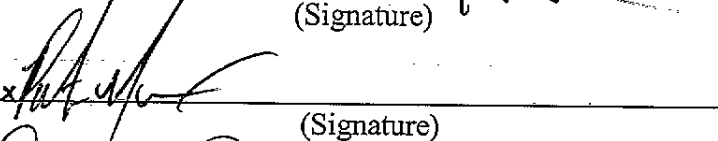
Anita Jenkins Natson
6640 N.W. 24th Court
Sunrise, Florida 333123

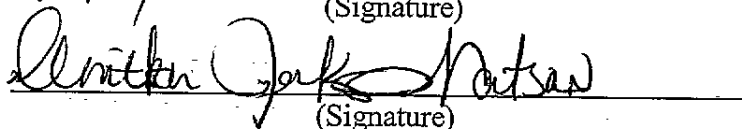
The undersigned subscribers have executed these Articles of Incorporation this

17th day of February, 2002

x 
(Signature)

x 
(Signature)

x 
(Signature)


(Signature)

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

ARTICLES OF INCORPORATION

For

Bo-Nat Import/Export, Inc.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers and directors have been appointed by the Board of Directors of this corporation:

<u>Name</u>	<u>Position</u>
Marshall Boatwright, Jr.	President/CEO/Chairperson
Patrick Natson	Executive Vice President/Director
Verna Boatwright	Corporate Treasurer/Director
Anitra Jenkins Natson	Corporate Secretary/Director
Clifton H. Rodriquez, CPA	CPA/Board Advisor/Register Agent

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

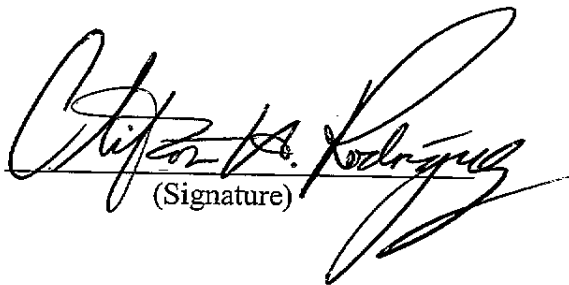
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Bo-Nat Import/Export, Inc.**
2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, C.P.A.
3146 N.W. 68 Street
Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service for the above stated corporation at the place designated 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 obligation of my position as registered agent.


(Signature)


(Date)