

**Electronic Articles of Incorporation
For**

**P02000024385
FILED
March 05, 2002
Sec. Of State**

980 BOCA CORP.

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:

980 BOCA CORP.

Article II

The principal place of business address:

980 N. FEDERAL HIGHWAY
401
BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 N. FEDERAL HIGHWAY
401
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

TO LEASE OFFICE SPACE ON BEHALF OF CORPORATE SHAREHOLDERS,
AND FOR SUCH OTHER RELATED AND/OR UNRELATED ACTIVITIES AS
PERMITTED BY LAW.

Article IV

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

1000

Article V

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

ROBIN C SHAW ESQ.
6503 N. MILITARY TRAIL
#2000
BOCA RATON, FL. 33496

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

Registered Agent Signature: ROBIN CARAL SHAW

Article VI

The name and address of the incorporator is:

ROBIN CARAL SHAW
6503 N. MILITARY TRAIL, #2000
BOCA RATON, FL 33496

Incorporator Signature: ROBIN CARAL SHAW

Article VII

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

Title: V
ROBIN C SHAW ESQ
6503 N MILITARY TRAIL, #2000
BOCA RATON, FL. 33496

Title: P
ALLAN J WELTMAN
1501 EAST ATLANTIC BLVD
POMPANO BEACH, FL. 33060