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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BOAL SYSTEMS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
BOAL SYSTEMS, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Boal Systems, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful activity permitted by the Law of this State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal and registered office in the State of Florida is 71 NW 71 Street, Miami, Florida, 33150; and the name of its initial registered agent at such address is:

Juan Jose San Segundo.

71 NW 71 Street

Miami, Florida 33150

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is One Hundred (100), and the par value of each share shall be ten dollars (\$10.00).

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as

set forth in the bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one President and one Vice-president.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

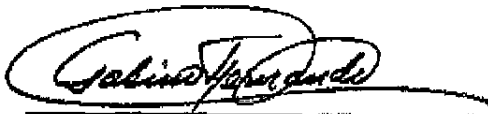
PRESIDENT:

Gabino Fernandez
71 NW 71 Street
Miami, Florida 33150

VICE-PRESIDENT:

Juan Jose San Segundo
71 NW 71 Street
Miami, Florida 33150

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the _____ day of _____



Gabino Fernandez

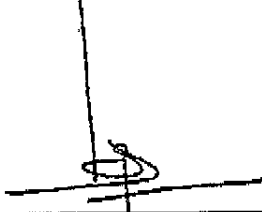


Juan Jose San Segundo

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



JUAN JOSE SAN SEGUNDO