

**Electronic Articles of Incorporation
For**

P03000063606
FILED
June 09, 2003
Sec. Of State

BOCA RATON.COM, INC.

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:

BOCA RATON.COM, INC.

Article II

The principal place of business address:

2499 GLADES ROAD
313
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2499 GLADES ROAD
313
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS ANY AND ALL LAWFUL PURPOSES

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:

FRED DEFALCO
2499 GLADES ROAD
313
BOCA RATON, FL. 33431

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

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Registered Agent Signature: FRED DEFALCO

Article VI

The name and address of the incorporator is:

FRED DEFALCO
2499 GLADES ROAD
313
BOCA RATON, FLORIDA 33431

Incorporator Signature: FRED DEFALCO

Article VII

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

Title: P
FRED DEFALCO
2499 GLADES ROAD #313
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

06/09/2003