

**Electronic Articles of Incorporation
For**

P03000111426
FILED
October 09, 2003
Sec. Of State

B.O.I. DISTRIBUTORS, 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:

B.O.I. DISTRIBUTORS, INC.

Article II

The principal place of business address:

1512 NW 1ST AVE

1

FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

1512 NW 1ST AVE

1

FORT LAUDERDALE, FL. US 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

KEITH L NAPIWOCKI

1512 NW 1ST AVE

1

FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: KEITH L NAPIWOCKI

Article VI

The name and address of the incorporator is:

KEITH L NAPIWOCKI
1512 NW 1ST AVE
SUITE 1
FORT LAUDERDALE FL 33311

Incorporator Signature: KEITH L NAPIWOCKI

Article VII

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

Title: P
KEITH L NAPIWOCKI
1512 NW 1ST AVE SUITE 1
FORT LAUDERDALE, FL. 33311 US