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FILED  
04 MAY 10 PM 3:57  
FBI - MEMPHIS

✓  
5/12/04

***BO IMPORTERS, INC.  
c/o Julio de Brigard Merchan  
5460 State Road 84 (Reese Road)  
Davie, Florida 33314***

May 5, 2004

**CERTIFIED MAIL - RRR**

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

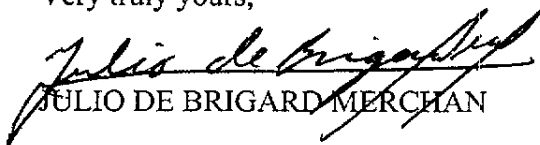
**RE: BO IMPORTERS, INC.**

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of **BO IMPORTERS, INC.** together with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) constituting the filing fee. I would appreciate it if you would process this document and forward the stamped copy to the undersigned in the pre-stamped envelope which we have provided for your convenience.

Should you have any questions regarding same, please do not hesitate to contact this office.

Very truly yours,

  
JULIO DE BRIGARD MERCHAN

/od

Enclosures:           Articles of Incorporation  
                              Check in the amount of \$78.75  
                              Pre-stamped envelope

**ARTICLES OF INCORPORATION**

**OF**

**BO IMPORTERS, INC.**

**FILED**  
**04 MAY 10 PM 3:57**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607 and 621, the undersigned, being a natural person, does hereby act as Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME AND ADDRESS OF CORPORATION**

The name of this corporation is BO IMPORTERS, INC., The street address of the initial principle office of this corporation is 5460 State Road 84 (Reese Road), Davie, Florida 33314.

**ARTICLE II - PURPOSE OF CORPORATION**

The general purposes for which the corporation is organized is:

- 1) Import/Export.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. Such shares shall have a par value of \$1.00.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the corporation's registered office is 5460 State Road 84 (Reese Road), Davie, Florida. The initial registered agent for the corporation at that address is **JULIO DE BRIGARD MERCHAN**.

#### **ARTICLE V - INCORPORATOR**

The name and address of the person signing these articles are:

##### **NAME**

##### **ADDRESS**

**JULIO DE BRIGARD MERCHAN**

**5460 State Road 84 (Reese Road)  
Davie, Florida 33314**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may increase from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

##### **NAME**

##### **ADDRESS**

**JULIO DE BRIGARD MERCHAN**

**5460 State Road 84 (Reese Road)  
Davie, Florida 33314**

#### **ARTICLE VII - BY-LAWS**

This corporation's stockholders are specifically authorized to adopt by-laws, which may be repealed or amended, and new by-laws may be adopted, by either the Board of Directors or the stockholders, but the Board of Directors may not amend or repeal any by-laws adopted by the stockholders, if the stockholders specifically provide that such by-laws are not subject to amendment or repeal by the directors.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_ day of \_\_\_\_\_, 2004.

  
Dated: 30-04-04  
**JULIO DE BRIGARD MERCHAN**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **JULIO DE BRIGARD MERCHAN**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to FLA. STAT. § 607.0501(3).

  
Dated 30-04-04  
**JULIO DE BRIGARD MERCHAN**

FILED  
04 MAY 10 PM 3:57  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA