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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

2004 JUN -4 A 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BOJANIK INVESTMENTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Incorporation  
of  
BOJANIK INVESTMENTS, INC.

Article I. Name

The name of this Florida corporation is:  
BOJANIK INVESTMENTS, INC.

Article II. Address

The mailing address of the Corporation is:  
BOJANIK INVESTMENTS, INC.  
473 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

BARBARA DAYTON  
473 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

President - Barbara Dayton 473 Golden Beach Drive Golden Beach, FL 33160

Prepared by:  
Rachlin, Saunders & Associates  
11120 N. Kendall Dr., #201 Miami, FL 33176  
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

BARBARA DAYTON  
473 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 4, 2004.

By: Barbara Dayton  
BARBARA DAYTON  
President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:  
BOJANIK INVESTMENTS, INC.**

**REGISTERED AGENT:  
BARBARA DAYTON  
473 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: *Barbara Dayton*  
BARBARA DAYTON  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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