Electronic Articles of Incorporation For

P04000109364 FILED July 26, 2004 Sec. Of State vingram

BOCA GARDENS 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 GARDENS INC

Article II

The principal place of business address:

2049 S OCEAN DRIVE PH-8 HALLANDALE, FL. 33009

The mailing address of the corporation is:

2049 S OCEAN DRIVE PH-8 HALLANDALE, FL. 33009

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:

GASS G DANIEL 10001 NW 50 STREET 204 SUNRISE, FL. 33351 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL G. GASS

Article VI

The name and address of the incorporator is:

HEDELISA L. CHUNG 2049 S OCEAN DRIVE., PH-8 HALLANDALE, FL 33009

Incorporator Signature: HEDELISA L. CHUNG

Article VII

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

Title: P HEDELISA L CHUNG 2049 S OCEAN DRIVE., PH-8 HALLANDALE, FL. 33009

Title: VP PHILIP A CHUNG 2049 S OCEAN DRIVE., PH-8 HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

07/26/2004