

**Electronic Articles of Incorporation  
For**

P04000124274  
FILED  
August 27, 2004  
Sec. Of State  
thampton

BOVEN, 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:

BOVEN, INC.

**Article II**

The principal place of business address:

12782 S.W. 218TH TERRACE  
MIAMI, FL. 33170

The mailing address of the corporation is:

12782 S.W. 218TH TERRACE  
MIAMI, FL. 33170

**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:

PETER DUARTE  
12782 S.W. 218TH TERRACE  
MIAMI, FL. 33170

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

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Registered Agent Signature: PETER DUARTE

### **Article VI**

The name and address of the incorporator is:

GUS DE RIBEAUX, ESQ.  
2903 SALZEDO STREET  
CORAL GABLES, FLORIDA 33134

Incorporator Signature: GUS DE RIBEAUX

### **Article VII**

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

Title: P, D  
PETER DUARTE  
12782 S.W. 218TH TERRACE  
MIAMI, FL. 33170 US

Title: VP,D  
GROVER HUBLEY  
24710 FERNGLEN DRIVE  
KATIE, TX. 77494 US

Title: VP,D  
ROBERTO VINAS  
13255 S.W. 135TH AVENUE  
MIAMI, FL. 33186 US

### **Article VIII**

The effective date for this corporation shall be:

08/26/2004