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Florida Department of State
Division of Corporations
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04 SEP 24 PM 2:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

boca nyc, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(u)

ARTICLES OF INCORPORATION

OF

BOCA NYC, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **BOCA NYC, INC.**

ARTICLE II

The principal place of business of the corporation shall be located at 59 E. Palmetto Park Road, Boca Raton, FL 33432.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:

DENNIS J. CARY, P.A.
138 West Palmetto Park Road
Boca Raton, Florida 33432
By: Dennis J. Cary, Esq.
Florida Bar No. 471526
(561) 416-2880

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

There are two directors constituting the initial Board of Directors whose names and address is Eva Martincz, 333 South Ocean Drive, Deerfield Beach, Apartment 101, Florida 33441, Isabel Russell, 333 South Ocean Drive, Deerfield Beach, Apartment 101, Florida 33441, and Marisol Russell, 209 East 88th Street, Apartment 2C, New York, NY 10128.

ARTICLE VIII

The name of the initial registered agent is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.

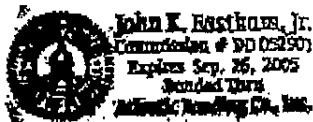
ARTICLE IX

The name of the subscriber of this corporation is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.


DENNIS J. CARY

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this 23 day of September, by Dennis J. Cary, personally known to me.




Notary Public:

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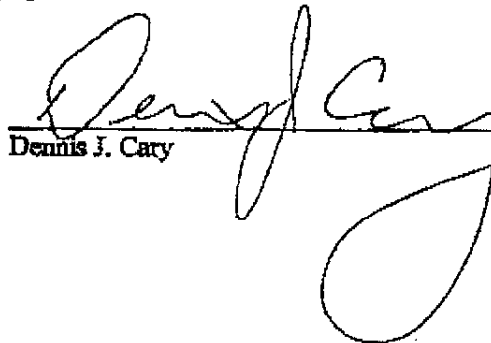
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that BOCA NYC, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Dennis J. Cary as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.


Dennis J. Cary

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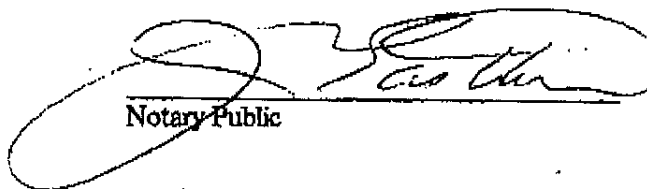
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me by on this 23 day of September, 2004, by Dennis J. Cary, personally known to me.



John K. Bostons, Jr.
Commission # 00052771
Expires Sep. 26, 2005
Dennis J. Cary
Boca NYC, Inc.


Notary Public

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