Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040002151273)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To

Division of Corporations

Fax Number

: (850)205-0381

From:

18321

Account Name :

: BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.

Account Number: 075350000132

; (305)374-7580

Phone Fax Number

: (305)350-2446

Fo

FLORIDA PROFIT CORPORATION OR P.A.

Boca Vista Investment, Inc.

Certificate of Status	i
Cartified Copy	L
Page Count	02
Estimated Charge	\$87.50

Slactronic Filing Manu.

Composite Filing

Ruhile Access Hair

H04000215127

ARTICLES OF INCORPORATION OF BOCA VISTA INVESTMENT, INC.

ARTICLE 1 - NAME

The name of this corporation is Boca Vista Investment, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

321 East Hillsboro Boulevard Deerfield Beach, Florida 334

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

<u>ARTICLE IV – CAPITAL STOCK</u>

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1,00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

321 East Hillsboro Boulevard Decrfield Beach, Florida 334;

and the name and address of the initial registered agent of this corporation are:

Theodore R. Stotzer 321 East Hillsboro Boulevard Deerfield Beach, Florida 33441 04 OCT 27 AM 9: SECRETARY OF ST

FILEU.

H04000215127

ARTICLE VI - COMMENCEMENT

This corporation shall commence as of 12:01 A.M., October 25, 2004.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

> Theodore R. Stotzer 321 East Hillsboro Boulevard Deerfield Beach, Florida 33441

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any tight conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 25th day of October, 2004.

Theodore R. Stotzer, incorporator and

Registered Agent