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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ATLANTIC BOCA MANAGEMENT COMPANY INC

Certificate of Status	0
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CAPITAL CONNECTION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ATLANTIC BOCA MANAGEMENT COMPANY INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ATLANTIC BOCA MANAGEMENT COMPANY INC**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **793 Harbour Isles Court, N. Palm Beach, FL 33410.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having no par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Peter Margolin, 225 NE Mizner Blvd., Suite 300, Boca Raton, FL 33410.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

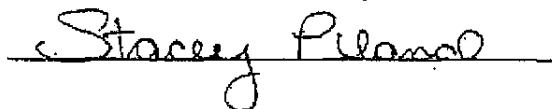
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ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **Robert Ferruggia, 793 Harbour Isles Court, N. Palm Beach, FL 33431, Charles Ferruggia, 4401 N. Ocean Blvd., TH 5, Boca Raton, FL 33431.**

The undersigned has executed these Articles of Incorporation this 27th day of December 2004. Your Capital Connection, Inc., by Stacey Piland, Client Representative

A handwritten signature in cursive script, reading "Stacey Piland", is written over a horizontal line.

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CAPITAL CONNECTION

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

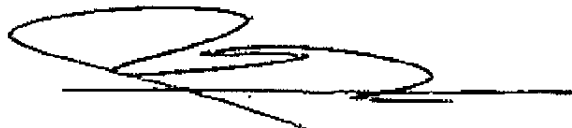
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ATLANTIC BOCA MANAGEMENT COMPANY INC

2. The name and street address of the registered agent and office is: _____

PETER W MARGOLIN SUITE 300
225 N.E. MIZNER BLVD
BOCA RATON FL 33432

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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