

**Electronic Articles of Incorporation  
For**

P05000003572  
FILED  
January 07, 2005  
Sec. Of State  
jshivers

BOYMELGREEN DEVELOPERS OF FLORIDA 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:

BOYMELGREEN DEVELOPERS OF FLORIDA INC.

**Article II**

The principal place of business address:

444 BRICKELL AVENUE  
SUITE 650  
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE, SUITE 650  
SUITE 650  
MIAMI, FL. US 33131

**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:

10000

**Article V**

The name and Florida street address of the registered agent is:

HENRY PORTNER  
444 BRICKELL AVENUE, SUITE 650  
SUITE 650  
MIAMI, FL. 33131

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

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Registered Agent Signature: HENRY PORTNER

### **Article VI**

The name and address of the incorporator is:

HENRY PORTNER  
444 BRICKELL AVENUE, SUITE 650  
MIAMI FL 33131

Incorporator Signature: HENRY PORTNER

### **Article VII**

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

Title: P  
JESHAYAHU BOYMELGREEN  
444 BRICKELL AVENUE, SUITE 650  
MIAMI, FL. 33131 US

Title: S  
JESHAYAHU BOYMELGREEN  
444 BRICKELL AVENUE, SUITE 650  
MIAMI, FL. 33131 US

Title: T  
JESHAYAHU BOYMELGREEN  
444 BRICKELL AVENUE, SUITE 650  
MIAMI, FL. 33131 US

### **Article VIII**

The effective date for this corporation shall be:

01/06/2005