

**Electronic Articles of Incorporation
For**

P05000009870
FILED
January 20, 2005
Sec. Of State
bmcknight

BOAS COMPANY HOLDINGS 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:

BOAS COMPANY HOLDINGS INC.

Article II

The principal place of business address:

123 MELANIE LANE
BRANDON, FL. 33510

The mailing address of the corporation is:

123 MELANIE LANE
BRANDON, FL. 33510

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:

DAVID B BOAS
123 MELANIE LANE
BRANDON, FL. 33510

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

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Registered Agent Signature: DAVID B BOAS

Article VI

The name and address of the incorporator is:

DAVID B BOAS
123 MELANIE LANE
BRANDON FLORIDA
33510

Incorporator Signature: DAVID B BOAS

Article VII

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

Title: P
DAVID B BOAS
123 MELANIE LANE
BRANDON, FL. 33510 US

Title: VP
CHRISTINE M BOAS
123 MELANIE LANE
BRANDON, FL. 33510 US

Article VIII

The effective date for this corporation shall be:

01/16/2005