

**Electronic Articles of Incorporation
For**

P05000048703
FILED
April 01, 2005
Sec. Of State
nculligan

THE BOZ, 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:

THE BOZ, INC.

Article II

The principal place of business address:

8073 SAINT ANDREWS CIRCLE
ORLANDO, FL. US 32805

The mailing address of the corporation is:

8073 SAINT ANDREWS CIRCLE
ORLANDO, FL. US 32805

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:

7500

Article V

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

CARY W LOTHIAN
8073 SAINT ANDREWS CIRCLE
ORLANDO, FL. 32805

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

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Registered Agent Signature: CARY W. LOTHIAN

Article VI

The name and address of the incorporator is:

ALFRED L. FRITH, ESQ.
RISSMAN, WEISBERG, BARRETT, HURT, DONAHUE & MCLAIN PA
201 E. PINE STREET, SUITE 1500
ORLANDO, FL 32802

Incorporator Signature: ALFRED L. FRITH, ESQ.

Article VII

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

Title: P
CARY W LOTHIAN
8073 SAINT ANDREWS CIRCLE
ORLANDO, FL. 32805 US

Title: VP
JACQUELINE A LOTHIAN
8073 SAINT ANDREWS CIRCLE
ORLANDO, FL. 32805 US

Article VIII

The effective date for this corporation shall be:

04/01/2005