

**Electronic Articles of Incorporation  
For**

P05000093225  
FILED  
June 30, 2005  
Sec. Of State  
thampton

BOUKALIS & CO., 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:  
BOUKALIS & CO., INC.

**Article II**

The principal place of business address:  
1324 S. PASADENA AVE  
507  
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:  
1324 S. PASADENA AVE  
507  
ST. PETERSBURG, FL. 33707

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
STEVE BOUKALIS  
1324 S. PASADENA AVE  
507  
ST. PETERSBURG, FL. 33707

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

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Registered Agent Signature: STEVE BOUKALIS

### **Article VI**

The name and address of the incorporator is:

STEVE BOUKALIS  
1324 S. PASADENA AVE, SUITE 507

ST. PETERSBURG, FL 33707

Incorporator Signature: STEVE BOUKALIS

### **Article VII**

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

Title: P  
STEVE BOUKALIS  
1324 S. PASADENA AVE, SUITE 507  
ST. PETERSBURG, FL. 33707

Title: VP  
MARIA BOUKALIS  
1324 S. PASADENA AVE, SUITE 507  
ST. PETERSBURG, FL. 33707