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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BOGAFF INVESTMENT, INC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 29 AM 10: 29

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**ARTICLES OF INCORPORATION
OF
BOGAFE Investment, Inc**

ARTICLE I-NAME

The name of this Corporation is **BOGAFE Investment, Inc**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of **500** shares of common stock having a par value of **\$1.00** per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **Alberto Boza 4410 West 16 Avenue Suite 5 # 338 Hialeah, Fl 33012** The principal place of business of the corporation shall be **4410 West 16 Avenue Suite 5 # 338 Hialeah, Fl 33012**

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

<u>NAME</u>	<u>ADDRESS</u>	
Alberto Boza President	4410 West 16 Avenue Suite 5 # 338 Hialeah, Fl 33012	25%
Arnold Garcia Treasurer	4410 West 16 Avenue Suite 5 # 338 Hialeah, Fl 33012	25%
Placido Manuel Fernandez Vice-President	10848 SW 226 Street Miami, Fl 33170	25%
Michael Rabb Secretary	5470 East Busch Blvd Tampa, Fl 33134	25%

Prepared by:
Aries Immigration & Accounting Services, Inc
Mirta M Garcia
2027 West 62 Street
Hialeah, Fl 33016

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Alberto Boza 4410 West 16 Avenue Suite 5 # 338 Hialeah, FL 33012

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this July 25, 2005



Alberto Boza

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned 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.

BOGAFE Investment, Inc a Corporation organized under the laws of the State of Florida has named 4410 West 16 Avenue Suite 5 # 338 Miami-Dade County, State of Florida, as its agent to accept service of process within this state.



Alberto Boza (Incorporator)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR BOGAFE Investment, Inc A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this July 25, 2005



Alberto Boza

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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