

CAPITAL CONNECTION

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FLORIDA PROFIT CORPORATION OR P.A.

BOYNTON BEACH INVESTMENT HOLDINGS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION**OF****BOYNTON BEACH INVESTMENT HOLDINGS, INC.**

The undersigned, acting as incorporator of BOYNTON BEACH INVESTMENT HOLDINGS, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be BOYNTON BEACH INVESTMENT HOLDINGS, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

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ARTICLE V

The street address of the corporate office is 306 S.E. First Avenue, Boynton Beach FL 33435. The principal office address shall be the same. The name of the registered agent of the corporation is Arthur B. D'Almeida, P.A., and the registered agent's address is 105 East Palmetto Park Road, Boca Raton, FL 33432.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until successors have been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Robert Katz	306 S.E. First Avenue Boynton Beach, FL 33435

ARTICLE VIII

The name and address of the initial incorporator is Arthur B. D'Almeida and the principal place of business shall be 1115 North Dixie Highway, Boynton Beach, FL 33435.

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ARTICLE IX


This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 25 day of August, 2005.


Arthur B. D'Almeida
Incorporator

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I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in

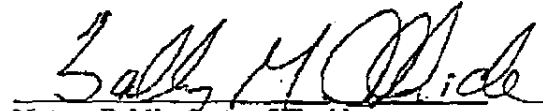
Article V.


ARTHUR B. D'ALMEIDA
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 25th day of August, 2005 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Arthur B. D'Almeida, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and depose that the facts therein stated were truly set forth.

NOTARY PUBLIC-STATE OF FLORIDA
 Sally M. Ollarvide
Commission # DD400963
Expires: FEB. 28, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public, State of Florida
My Commission Expires:

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