

**Electronic Articles of Incorporation
For**

P05000128517
FILED
September 19, 2005
Sec. Of State
clewis

BOCA BAY, 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:

BOCA BAY, INC.

Article II

The principal place of business address:

10876 LA SALINAS CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

10876 LA SALINAS CIRCLE
BOCA RATON, FL. 33428

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 J COHEN
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: DAVID J COHEN

Article VI

The name and address of the incorporator is:

DAVID COHEN
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

Incorporator Signature: DAVID J COHEN

Article VII

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

Title: D
ROBIN BRESIN
10876 LASALINAS CIRCLE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

09/19/2005