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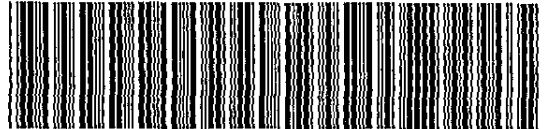
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2006 JAN -5 AM 10:07
STATE OF FLORIDA

1/6/06

COVER LETTER

2006 JAN -5 AM 10: 07

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FLORIDA STATE
TALLAHASSEE FLORIDA

SUBJECT: Bonita at AlRay INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle CRUZ / SANDRO PEREIRA
Name (Printed or typed)

660 LINTON BLVD
Address

DELRAY, FL 33444
City, State & Zip

(561) 265-2171
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2006 JAN -5 AM 10:07

DEPT. OF STATE
TALLAHASSEE FLORIDA

December 19, 2005

MICHELLE CRUZ
660 LINTON BLVD.
DELRAY, FL 33444

SUBJECT: BONITA AT DELRAY INC.
Ref. Number: W05000055633

We have received your document for BONITA AT DELRAY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Only one signature is needed for the registered agent.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 805A00072626

ARTICLES OF INCORPORATION
OF
BONITA AT DELRAY INC.

2006 JAN -5 AM 10:07

STATE
TALLAHASSEE FLORIDA

ARTICLES

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO
BECOME A FLORIDA CORPORATION.

ARTICLE I.

The name of the corporation shall be BONITA AT DELRAY INC.
and shall have perpetual existence.

ARTICLE II.

The general nature of business to be transacted is miscellaneous
and shall be any lawful business for the state of Florida and all acts properly
incidental thereto.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be
Ten Thousand (10,000) Shares of Common Stock of a par value of One Dollar
(1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence
shall be five hundred (\$500) Dollars.

ARTICLE V.

The principal office of said Corporation shall be 660 Linton BLVD, Delray Beach, Florida 33444.

ARTICLE VI

The number of Directors of this Corporation shall be not less than One (1) nor more than Three (3).

ARTICLE VII

The names and Post Office Addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors is chosen, are:

MICHELLE CRUZ PRESIDENT
660 Linton BLVD,
Delray Beach, Florida 33444.

ARTICLE VIII.

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agree to take are:

MICHELLE CRUZ 250 Shares
660 Linton BLVD,
Delray Beach, Florida 33444

SANDRO PEREIRA 250 Shares
660 Linton BLVD,
Delray Beach, Florida 33444

ARTICLE IX.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment shall be made to them thereafter except by the stockholders.

2006 JAN -5 AM 10:07

STATE
TALLAHASSEE FLORIDA

ARTICLE X

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the Corporation.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

First, that, BONITA AT DELRAY INC. is desiring to organize under the laws of the state of Florida with its principal office as indicated in Article V. of this Certificate, at the city of Delray Beach and County of Palm Beach, State of Florida, has MICHELLE CRUZ OF 660 Linton BLVD, Delray Beach, Florida 33444, as its agent to accept service of process within this State.

ARTICLE XII

The name and address of the incorporator is MICHELLE CRUZ of 660 Linton BLVD, Delray Beach, Florida 33444.

ACKNOWLEDGMENT

Having been named to Accept service of process for the above stated Corporation at the place designated in this Certificate, MICHELLE CRUZ do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

Signature / Registered Agent: Michelle V. Cruz Date: 01-04-06

Signature / Incorporator: Michelle V. Cruz Date: 01-04-06