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To:

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

From:

Account Name : WINICK, WEHLE, DRUMMOND, & ROSS, LLP
Account Number : I20050000133
Phone : (813)963-1777
Fax Number : (813)963-1863

FLORIDA PROFIT/NON PROFIT CORPORATION

Boza Realty, Inc.

Certificate of Status	0
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Note Effective Date - April 4, 2006

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06 APR 19 04:16:15
TALLAHASSEE, FLORIDA

APR 11 2006

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BOZA REALTY, INC.**ARTICLES OF INCORPORATION**

The undersigned incorporator, by the execution of these Articles of Incorporation and the submission hereof for filing by the Department of State of the State of Florida, does hereby form a corporation for profit under and in accordance with the laws of the State of Florida.

Article 1**Name**

The name of the corporation formed hereby (this "Corporation") is:

BOZA REALTY, INC.

Article 2**Commencement and Term of Existence**

The existence of this Corporation shall be deemed to have commenced on and as of April 4, 2006. Thereafter, this Corporation shall exist perpetually unless dissolved in accordance with law.

Article 3**Business and Purposes**

The general nature of the business to be transacted by this Corporation, and the objects or purposes of this Corporation, shall be the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

Article 4**Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 100,000 shares of common stock with a par value of \$0.01 per share. Each share of stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this Corporation. This Corporation may not issue shares of capital stock without the approval of its Board of Directors, and the consideration for the issuance of the shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible), in labor or services actually performed for this Corporation, in promises to perform services in the future evidenced by a written

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TALLAHASSEE, FLORIDA

BOZA REALTY, INC.
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contract, or in other benefits to this Corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

Article 5
Board of Directors

The business and affairs of this Corporation shall be managed by a Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders of this Corporation. The full Board of Directors of this Corporation shall at all times comprise at least one (1) member, the exact number of directors to be fixed from time to time by the directors or stockholders of this Corporation or by its Bylaws. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to constitute the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors, subject to any special voting requirements as may be specified in this Corporation's Bylaws. Subject to the Bylaws of this Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders, but each director must be an individual who is duly licensed or otherwise legally authorized to practice law in the State of Florida. The stockholders of this Corporation may remove any director from office at any time with or without cause in accordance with the provisions of the Bylaws.

Article 6
Amendment of Articles of Incorporation

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation; provided, however, that these Articles of Incorporation as now in effect or hereafter amended shall not be inconsistent with or contrary to, but shall be subordinate to, the laws of the State of Florida and of the United States.

Article 7
Bylaws

The power to adopt the Bylaws of this Corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors of this Corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors. The Bylaws of this Corporation shall be for the government of this Corporation and may contain any

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BOZA REALTY, INC.
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provisions or requirements for the management or conduct of the affairs and business of this Corporation; provided, however, that the Bylaws shall not be inconsistent with or contrary to, but shall be subordinate to, the provisions of these Articles of Incorporation, including as hereafter amended, and the laws of the State of Florida and of the United States.

Article 8
Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall not apply to this Corporation or to transactions with this Corporation.

Article 9
Principal Office and Mailing Address

The address of the principal office and the mailing address of this Corporation as of the time of execution of these Articles of Incorporation are:

18233 Cypress Haven Dr.
Tampa, FL 33647

Article 10
Registered Agent and Registered Office

The initial registered agent and registered office of this Corporation shall be:

Cary Ross
328 W. Bearss Ave
Tampa, FL 33613

This Corporation shall have the right to change such registered agent and/or such registered office at any time and from time to time as provided by law.

Article 11
Incorporator

The name and street address of the incorporator of this Corporation are:

Cary Ross
328 W. Bearss Ave
Tampa, FL 33613

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BOZA REALTY, INC.
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Article 12
Initial Board of Directors and Officers

(a) The initial Board of Directors of this Corporation shall consist of two (2) members who, subject to these Articles of Incorporation, the Bylaws of this Corporation and applicable law, shall hold office until the earlier to occur of the first annual meeting of stockholders of this Corporation or the first special meeting of stockholders of this Corporation at which at least one director of this Corporation is elected, or until such earlier time as a successor or successors has or have been duly elected and qualified. The names and mailing addresses of the initial directors are:

Obel Roman Boza
18233 Cypress Haven Dr.
Tampa, FL 33647

Reina Boza
18233 Cypress Haven Dr.
Tampa, FL 33647

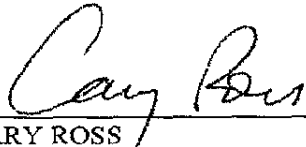
(b) The initial officer of this Corporation who, subject to these Articles of Incorporation, the Bylaws of this Corporation and applicable law, shall hold office until a successor or successors has or have been duly elected and qualified, is:

Obel Roman Boza – President, Secretary, Treasurer

* * * * *

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 2nd day of April, 2006.


CARY ROSS

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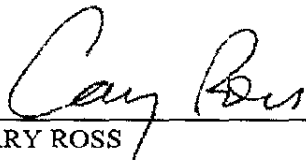
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BOZA REALTY, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of a registered agent under Section 607.0505, Florida Statutes.

DATED this 2nd day of April, 2006.


CARY ROSS

FILED
APR 10 2006
TALLAHASSEE, FLORIDA

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