

# **Electronic Articles of Incorporation For**

**P06000153405  
FILED  
December 14, 2006  
Sec. Of State  
wcunningham**

BOCA VELOCE, 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 VELOCE, INC.

## **Article II**

The principal place of business address:

9691 BOCA GARDENS CIRCLE N #B  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

9691 BOCA GARDENS CIRCLE N #B  
BOCA RATON, FL. US 33496

## **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:

2000 SHARES AT .01 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

GILBERTO ROSATI  
9691 BOCA GARDENS CIRCLE N #B  
BOCA RATON, FL. 33496

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

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Registered Agent Signature: GILBERTO ROSATI

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
GILBERTO ROSATI  
9691 BOCA GARDENS CIRCLE N #B  
BOCA RATON, FL. 33496 US

Title: VP/T  
GILBERTO ROSATI  
9691 BOCA GARDENS CIRCLE N #B  
BOCA RATON, FL. 33496 US

Title: S  
GILBERTO ROSATI  
9691 BOCA GARDENS CIRCLE N #B  
BOCA RATON, FL. 33496 US