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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

E. BOZA ENTERPRISES, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M. BOZA ENTERPRISES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

411 S.W. 9 ST #4 MIAMI, FL. 33130

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL E. BOZA 411 S.W. 9 ST #4 MIAMI, FL. 33130

Prepared by: MANUEL E. BOZA

411 S.W. 9 ST #4 MIAMI, FL. 33130 305 9841796

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686

this

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL E. BOZA 411 S.W. 9 ST #4 MIAMI, FL. 33130

DIRECTOR & PRESIDENT

The un	dersigned inco	orporator(s) has(have) executed these Articles of Incorporator	oration
06_	day of	MARCH , 2007.	
		.1	
	·	Stenature	
		Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: M. BOZA ENTERPRISES, CORP.
- 2. The name and address of the registered agent and office is:

BUSINESS WORLD TRANS

MANUEL E. BOZA 411 S.W. 9 ST #4 MIAMI, FL. 33130

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE) 03-06-07