

**Electronic Articles of Incorporation
For**

P07000040198
FILED
March 30, 2007
Sec. Of State
shawkes

BOUKALIS ENTERPRISES, 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:

BOUKALIS ENTERPRISES, INC.

Article II

The principal place of business address:

4331 CHEVAL BLVD.
LUTZ, FL. US 33558

The mailing address of the corporation is:

4331 CHEVAL BLVD.
LUTZ, FL. US 33558

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:

10,000 SHARES \$1 PAR VALUE

Article V

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

KAREN E BOUKALIS
4331 CHEVAL BLVD.
LUTZ, FL. 33558

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

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Registered Agent Signature: KAREN E. BOUKALIS

Article VI

The name and address of the incorporator is:

KAREN E. BOUKALIS
4331 CHEVAL BLVD.

LUTZ, FL 33558

Incorporator Signature: KAREN E. BOUKALIS

Article VII

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

Title: PS
KAREN E BOUKALIS
4331 CHEVAL BLVD.
LUTZ, FL. 33558 US

Title: VT
STELIO BOUKALIS
4331 CHEVAL BLVD.
LUTZ, FL. 33558 US

Article VIII

The effective date for this corporation shall be:

04/01/2007