

Mar 30 2007 4:45

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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

BOWEN ENTERPRISES, INC.

| | |
|-----------------------|---------|
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March 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: BOWEN ENTERPRISES, INC.
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

07 MAR 30 PM 4:10
(((H07000082740)))**ARTICLE I NAME**

The name of the corporation shall be:

BOWEN ENTERPRISES GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8013 NW 66 ST
MIAMI FL 33166**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

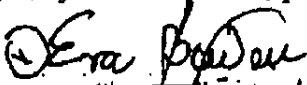

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EVA BOWEN - PRESIDENT
ROGER FERNANDEZ - VICE-PRESIDENT
8013 NW 66 ST
MIAMI FL 33166**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:EVA BOWEN
8013 NW 66 ST
MIAMI FL 33166**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:EVA BOWEN & ROGER FERNANDEZ
8013 NW 66 ST
MIAMI FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Signature/Incorporator

MARCH 29, 2007

Date

MARCH 29, 2007

Date