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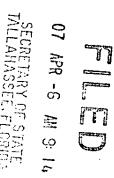
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TRANSMITTAL LETTER

Department of State

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

Subject: Boca International Management Consulting, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$35.00 () \$43.75 () \$70.00 (X) \$78.75

From: Mr. Michel Michaan
Name

22532 Esplanada Circle
Address

Boca Raton, FL 33433

City, State & Zip

NOTE: Please provide the original and one copy of the articles.

(561) 362-0610 Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The Name of the corporation shall be:

Boca International Management Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

22532 Esplanada Circle Boca Raton, FL 33433



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

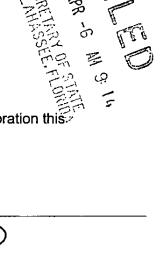
The name and address of the initial registered agent is:

Mr. Michel Michaan 22532 Esplanada Circle Boca Raton, FL 33433

ARTICLE V INCORPORATOR (S)

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

Mr. Michel Michaan 22532 Esplanada Circle Boca Raton, FL 33433



signature

signature

signature

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

Twenty Seventh (27th day of March

2007

Article of Incorporation Filling Fee - \$35