

JUN 7-2007 8:41AM

55 997

417 P. 17/02

F-489

P07000067480

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000151915 3)))



H070001519153ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : JOHN W. SMITH
Account Number : 075350000233
Phone : (561) 997-2890
Fax Number : (561) 997-2879

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN - 7 PM 12:12

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Boca Rox, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help
T. Burch JUN 08 2007

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Boca Rox, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John W. Smith, 2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Smith, 2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

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

6/6/2007

Date



Signature/Incorporator

6/6/2007

Date

FILED
2007 JUN -7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA