

**Electronic Articles of Incorporation
For**

P08000000283
FILED
January 02, 2008
Sec. Of State
ahall

BOECK MANAGEMENT, 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:

BOECK MANAGEMENT, INC.

Article II

The principal place of business address:

4901 MORTON ROAD
NEW BERN, NC. 28562

The mailing address of the corporation is:

4901 MORTON ROAD
NEW BERN, NC. 28562

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:

100

Article V

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

WEALTH MANAGEMENT SYSTEMS
701E SEBASTIAN BLVD.
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: KRISTIN M. LITTS, JD

Article VI

The name and address of the incorporator is:

KRISTIN M. LITTS, JD
701E SEBASTIAN BLVD.

SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN M. LITTS, JD

Article VII

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

Title: P
THOMAS BOECK
1910 S. GLENBURNIE ROAD
NEW BERN, NC. 28562

Article VIII

The effective date for this corporation shall be:

12/27/2007