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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone

fax Number : (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

# Boekhoudt Enterprises, Inc.

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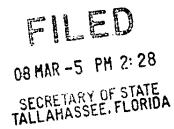
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Bockhoudt Enterprises, Inc.



#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Boekhoudt Enterprises, Inc. c/o Zvi Gold 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Zvi Gold
Goldstein Schechter Koch
2121 Ponce De Leon Boulevard, Suite 1100
Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Yani E. Feliciano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2008.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Boekhoudt Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **REGISTERED AGENT/OFFICE:**

Zvi Gold Goldstein Schechter Koch 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Vallue Hawa

by Valerie Hawk as attorney-in-fact

Date: 3/5/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107