

**Electronic Articles of Incorporation
For**

P08000041640
FILED
April 24, 2008
Sec. Of State
clewis

BOJ CAPITAL CORP

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:

BOJ CAPITAL CORP

Article II

The principal place of business address:

100 PARK AVENUE
NEW YORK, NY. US 10017

The mailing address of the corporation is:

100 PARK AVENUE
NEW YORK, NY. US 10017

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:

1000

Article V

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

CHARLES SMITH
450 ALTON ROAD
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CHARLES SMITH

Article VI

The name and address of the incorporator is:

CHARLES SMITH
450 ALTON ROAD

MIAMI, FL 33139

Incorporator Signature: CHARLES SMITH

Article VII

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

Title: PTD
C SMITH
100 PARK AVENUE
NEW YORK, NY. 10017 US

Title: VPD
J LEWERS
100 PARK AVENUE
NEW YORK, NY. 10017 US

Title: S
T HILTON
100 PARK AVENUE
NEW YORK, NY. 10017 US

Article VIII

The effective date for this corporation shall be:

04/24/2008