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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

Account Name

: THE FLORIDA COMPANY

Account Number : I20060000001 Phone

: (608)827-5300

Fax Number

: (608)824-0405

FLORIDA PROFIT/NON PROFIT CORPORATION

Boca Enterprises Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Boca Enterprises Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1062 SE 22nd Avenue, Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ernesto Lee, 1062 SE 22nd Avenue, Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:	Mahll	Date: / / Date: /	
	Business Filings Incorporated Mark Williams, Asst. Vice President	TARY OF ASSEE,	T
Signature:	The Florida Incorporating Company, Incorporator Mark Williams. A.V.P.	Date: 5th day of June, 2008	•

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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