

**Electronic Articles of Incorporation
For**

P08000088310
FILED
September 25, 2008
Sec. Of State
dwhite

THE BOCA FIVE, 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:

THE BOCA FIVE, INC.

Article II

The principal place of business address:

170 WEST DEARBORN STREET
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

170 WEST DEARBORN STREET
ENGLEWOOD, FL. 34223

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:

500

Article V

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

DAVID A. DUNKIN, P.A.
170 WEST DEARBORN STREET
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: DAVID A. DUNKIN

Article VI

The name and address of the incorporator is:

DAVID A. DUNKIN
170 WEST DEARBORN STREET

ENGLEWOOD, FL 34223

Incorporator Signature: DAVID A. DUNKIN

Article VII

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

Title: PD
DON R DE SANTIS
22 BOCA ROYALE BLVD
ENGLEWOOD, FL. 34223

Title: STD
DAVID A DUNKIN
170 WEST DEARBORN STREET
ENGLEWOOD, FL. 34223

Title: D
HAROLD L HANS
19 CAYMAN ISLES BLVD.
ENGLEWOOD, FL. 34223

Title: D
JOHN R TOWERS
21 CARISA ROYALE CT.
ENGLEWOOD, FL. 34223

Title: D
SUSAN COMEAU
17 CAYMAN ISLES BLVD
ENGLEWOOD, FL. 34223

Article VIII

The effective date for this corporation shall be:

09/25/2008