Electronic Articles of Incorporation For

P09000002386 FILED January 08, 2009 Sec. Of State jshivers

BOCA FACTORY SERVICE 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:

BOCA FACTORY SERVICE INC.

Article II

The principal place of business address:

22608 MIDDLETOWN DR. BOCA RATON, FL. 33428

The mailing address of the corporation is:

22608 MIDDLETOWN DR. BOCA RATON, FL. 33428

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: 2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

RICKY PERRY 22608 MIDDLETOWN DR. BOCA RATON, FL. 33428 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICKY PERRY

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC. 173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P RICKY PERRY 22608 MIDDLETOWN DR. BOCA RATON, FL. 33428

Title: T RICKY PERRY 22608 MIDDLETOWN DR. BOCA RATON, FL. 33428

Title: D/VP CATHERINE PERRY 22608 MIDDLETOWN DR. BOCA RATON, FL. 33428

Title: S CATHERINE PERRY 22608 MIDDLETOWN DR. BOCA RATON, FL. 33428