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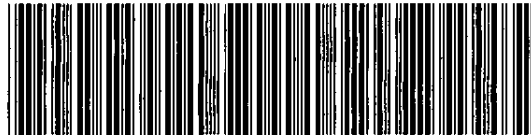
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

DONNELEY & RUSSO, P.A.

ATTORNEYS AT LAW

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*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE

(813) 832-9739 FAX

March 24, 2009

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for Bove Grande, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF INCORPORATION
OF
BOVE GRANDE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: **BOVE GRANDE, INC.**

ARTICLE 2

Mailing Address/Principal Office

The mailing address and the street address of the principal office is: **17108 TIFFANY LAKE PLACE, LUTZ FL 33549.**

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **17108 TIFFANY LAKE PLACE, LUTZ FL 33549**, and the name of the initial registered agent of this corporation at that address is **CHRISTINA M. BOVE.**

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is: **CHRISTINA M. BOVE - 17108 TIFFANY LAKE PLACE, LUTZ FL 33549.**

ARTICLE 6

Initial Board of Directors

This corporation shall have **THREE (3)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

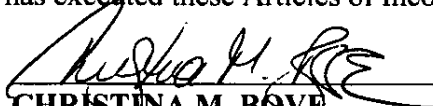
CHRISTINA M. BOVE - 17108 TIFFANY LAKE PLACE, LUTZ FL 33549
PAUL BOVE - 17108 TIFFANY LAKE PLACE, LUTZ FL 33549
CHRISTEL I. BOVE - 17108 TIFFANY LAKE PLACE, LUTZ FL 33549

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7
Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24 day of March, 2009.


CHRISTINA M. BOVE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of March, 2009
by **CHRISTINA M. BOVE..**
SEAL



Type, Print or Stamp Name of Notary

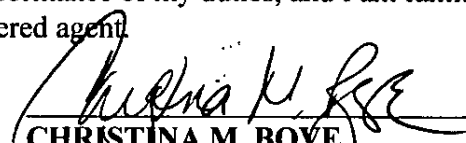
Personally known ☐

or Produced Identification ☒

Type of Identification Produced FL Dr. License

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CHRISTINA M. BOVE