

**Electronic Articles of Incorporation
For**

P09000051067
FILED
June 11, 2009
Sec. Of State
jshivers

BOSTON AT THE BEACH 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:

BOSTON AT THE BEACH INC

Article II

The principal place of business address:

1414 S ATLANTIC AVE
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

2720 NOVA DRIVE
APOPKA, FL. OR 32703

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:

7,500

Article V

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

PENIO N PENEV
2720 NOVA DRIVE
APOPKA, FL. 32703

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

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Registered Agent Signature: PENIO PENEV

Article VI

The name and address of the incorporator is:

PENIO PENEV
2720 NOVA DRIVE

APOKA, FL, 32703

Incorporator Signature: PENIO PENEV

Article VII

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

Title: P
PENIO N PENEV
2720 NOVA DRIVE
APOPKA, FL. 32703 OR

Title: VP
PENIO S PENEVA
2720 NOVA DRIVE
APOPKA, FL. 32703 OR

Article VIII

The effective date for this corporation shall be:

06/11/2009