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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

BOCA D'LITES, INC.

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**ARTICLES OF INCORPORATION
OF
BOCA D'LITES, INC**

THE UNDERSIGNED, has executed the following documents as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida

ARTICLE I

The name of this corporation shall be:

Boca D'Lites, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business;

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property or assets;

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge or all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any and all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the extent as permitted by Florida Statute § 607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of one dollar;

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and name of the initial Registered Agent of this corporation shall be:

John Ramos, Esquire
2131 Hollywood Blvd., Suite 205, Hollywood, FL 33020

ARTICLE VI

The initial Board of Directors shall consist of a total of three person and the name and address of the person who is to serve as an initial directors is:

CYNTHIA BAIN 9858 Clint Moore Road, Suite C-121, Boca Raton, FL 33496
JOHN SCIASCIA 9858 Clint Moore Road, Suite C-121, Boca Raton, FL 33496
JOELY SCIASCIA 9858 Clint Moore Road, Suite C-121, Boca Raton, FL 33496

ARTICLE VII

The address of the principal office of this corporation is:

9858 Clint Moore Road, Suite C-121, Boca Raton, FL 33496

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

CYNTHIA BAIN 9858 Clint Moore Road, Suite C-121, Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of June, 2009.


CYNTHIA BAIN

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 day of June, 2009, by CYNTHIA BAIN who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

NOTARY PUBLIC:

NOTARY PUBLIC-STATE OF FLORIDA
John Rance
Commission #DD/12295
Expires: OCT 23, 2011
THRU ATLANTIS BONDING CO., INC.

Sign: 

Print: John Rance

State of Florida at Large (Seal)

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said act:

First, that, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at Tamarac, County of Broward, State of Florida has named JOHN RAMOS, ESQUIRE located at 2131 Hollywood Blvd., Suite 205, City of Hollywood, County of Broward, State of Florida, 33020, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


JOHN RAMOS

Prepared by:

John Ramos, Esquire
2131 Hollywood Blvd., Suite 205
Hollywood, Florida 33020
(954) 920-8282
FL Bar No. 759732

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TALLAHASSEE, FLORIDA

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