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12-01-09

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tällahassee, FL 32314

SUBJECT:	BOVE INTERNATIONAL, INC.			
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	☑ \$87.50 Filing Fee, Certified Copy & Certificate o Status	
		ADDITIONAL COPY REQUIRED		
FROM:		ONIO BOVE (Printed or typed)		
	2525 N ALBATROSS RD			
	Address			
	DELRAY BEACH, FL 33444 City, State & Zip			
	561-212-4466 Daytime Telephone number			
	E-mail address: (to be use	d for future annual report i	notification)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BOVE INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2525 ALBATROSS RD, DELRAY BEACH, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTONIO BOVE-2525 N ALBATROSS RD, DELRAY BEACH, FL 33444-PRESIDENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: ANTONIO BOVE-2525 N ALBATROSS RD, DELRAY BEACH, FL 33444

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ANTONIO BOVE-2525 N ALBATROSS RD, DELRAY BEACH, FL 33444

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1/16/09

Date