Electronic Articles of Incorporation
For

P11000008697
FILED
January 26, 2011
Sec. Of State
jshivers

BOCA BUCKS HOLDINGS CORP.

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 BUCKS HOLDINGS CORP.

Article II

The principal place of business address:

5295 TOWN CENTER ROAD
SUITE # 202
BOCA RATON, FL. 33486

The mailing address of the corporation is:

5295 TOWN CENTER ROAD
SUITE # 202
BOCA RATON, FL. 33486

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:

200

Article V

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

JOHN MASSA
5295 TOWN CENTER ROAD
SUITE # 202
BOCA RATON, FL. 33486

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

Registered Agent Signature: JOHN MASSA

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Article VI

The name and address of the incorporator is:

JOHN MASSA
5295 TOWN CENTER ROAD
SUITE # 202
BOCA RATON, FL 33486

Electronic Signature of Incorporator: JOHN MASSA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JOHN MASSA
5295 TOWN CENTER ROAD SUITE # 202
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

01/25/2011