Electronic Articles of Incorporation For

P11000011471 FILED February 02, 2011 Sec. Of State jahickman

BOC ENTERTAINMENT, 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:

BOC ENTERTAINMENT, INC.

Article II

The principal place of business address:

12908 WILLOUGHBY LANE HUDSON, FL. US 34667

The mailing address of the corporation is:

12121 LITTLE ROAD #329 HUDSON, FL. US 34667

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: 1000

Article V

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

DAVID LONGSPAUGH 12121 LITTLE ROAD # 329 HUDSON, FL. 34667

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

Registered Agent Signature: DAVID LONGSPAUGH

Article VI

The name and address of the incorporator is:

DAVID LONGSPAUGH 12121 LITTLE ROAD #329

HUDSON, FL 34667

Electronic Signature of Incorporator: DAVID LONGSPAUGH

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: P DAVID LONGSPAUGH 12121 LITTLE RD #329 HUDSON, FL. 34667 US

Title: VP SANDRA MILLER 12121 LITTLE ROAD #329 HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

02/02/2011

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