

APR-06-11

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FLORIDA PROFIT/NON PROFIT CORPORATION

Boston Enterprises, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BOSTON ENTERPRISES, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

The name of this corporation shall be: Boston Enterprises, Inc.

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE

3325 Bayshore Blvd., #C14
Tampa, FL 33629

MAILING ADDRESS

3325 Bayshore Blvd., #C14
Tampa, FL 33629

**ARTICLE III
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE IV
Board of Directors**

The number of and the method of election of the directors shall be as stated in the Bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of one (1) member, such member to hold office until his successor has been duly elected and qualified.

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**ARTICLE V
Capital Stock**

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated Common Stock.

**ARTICLE VI
Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at **401 E. Jackson Street, Suite 1700, Tampa, Florida 33602** and the initial registered agent of this corporation at such office shall be **William Kalish**. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VII
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
William Kalish	401 E. Jackson Street Suite 1700 Tampa, FL 33602

**ARTICLE VIII
By-Laws**

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

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**ARTICLE IX
Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated effective as of this 6th day of April, 2011.



William Kalish, Incorporator

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BOSTON ENTERPRISES, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, William Kalish, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated effective as of this 6th day of April, 2011.



William Kalish, Registered Agent

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