

# **Electronic Articles of Incorporation For**

BOCA TRADING POST INC.

P11000039766  
FILED  
April 25, 2011  
Sec. Of State  
psmith

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 TRADING POST INC.

## **Article II**

The principal place of business address:

1218 HARBOR DRIVE  
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

1218 HARBOR DRIVE  
DELRAY BEACH, FL. US 33483

## **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:

1,000

## **Article V**

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

LESLIE FISKE  
1218 HARBOR DRIVE  
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: LESLIE FISKE

P11000039766  
FILED  
April 25, 2011  
Sec. Of State  
psmith

## Article VI

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

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, T  
LESLIE FISKE  
1218 HARBOR DRIVE  
DELRAY BEACH, FL. 33483 US

Title: S, D  
LESLIE FISKE  
1218 HARBOR DRIVE  
DELRAY BEACH, FL. 33483 US