

**Electronic Articles of Incorporation
For**

P11000082498
FILED
September 20, 2011
Sec. Of State
tburch

BOISAN, 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:

BOISAN, INC.

Article II

The principal place of business address:

4801 LINTON BLVD
UNITS B5-B8
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2240 NW 19TH STREET
SUITE #1201
BOCA RATON, FL. US 33431

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:

100

Article V

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

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: BRIAN C. CALVARESE

P11000082498
FILED
September 20, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

LO PHANITDASACK
2240 NW 19TH STREET
SUITE #1201
BOCA RATON, FL 33431

Electronic Signature of Incorporator: LO PHANITDASACK

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: PD
LO PHANITDASACK
2240 NW 19TH STREET, SUITE #1201
BOCA RATON, FL. 33431 US