

**Electronic Articles of Incorporation
For**

P12000076638
FILED
September 10, 2012
Sec. Of State
jshivers

GIL BOGEN, 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:

GIL BOGEN, INC.

Article II

The principal place of business address:

1900 GLADES RD.
354
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1900 GLADES RD.
SUITE 354
BOCA RATON, FL. 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:

MARK BOGEN
1900 GLADES RD.
SUITE 354
BOCA RATON, FL. 33431

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

Registered Agent Signature: MARK BOGEN

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Article VI

The name and address of the incorporator is:

GILBERT BOGEN
1900 GLADES RD.
SUITE 354
BOCA RATON, FL. 33431

Electronic Signature of Incorporator: GILBERT BOGEN

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,D
GILBERT BOGEN
1900 GLADES RD. SUITE 354
BOCA RATON, FL. 33431