

TELEPHONE (407) 626-9555 FAX (407) 622-1090

January 10, 1995

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re: THE BUSINESS OPPORTUNITY CENTER, INC.

500001376765 -01/11/95--01124--018 ++++122.50 +***122.50

4361 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 334

Dear Sir:

Enclosed please find a check in the amount of \$122.50 for the Articles of Incorporation. Also enclosed please find the original and one (1) copy of the Articles of Incorporation. We would appreciate a Certified Copy of the Articles returned to us in the stamped, self-addressed envelope provided for your convenience.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (407) 626-9555.

I thank you for your courtesy and cooperation in this matter.

Most Sincerely,

Robert Brian Roemer

EFFECTIVE DATE

JAN 1 0 1995

Enclosures

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OF

THE DUSINESS OPPORTUNITY CENTER, INC.

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The undersigned, for the purpose of forming a corporation, under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is THE BUSINESS OPPORTUNITY CENTER, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to market products and services. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 1000 N. U.S. 1, Antiqua Building, Suite 301, Jupiter, Florida 33473.
- 5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is ROBERT BRIAN ROEMER, ESQ., 4361 NORTHLAKE BLVD., PALM BEACH GARDENS, FLORIDA 33410.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is ROBERT BRIAN ROEMER, ESQ., 4361 NORTHLAKE BLVD., PALM BEACH GARDENS, FLORIDA 33410.

EFFECTIVE DATE

JAN 1 0 1995

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

- 7.01 (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- 7.02 The name and address of the member of the first Board of Directors are:

Name

Address

DIANE JONAS

1000 N. U. S. 1

Antiqua Building, Suite 301 Jupiter, Florida 33473

TERRY LEE FITZSIMMONS

1000 N. U. S. 1

Antiqua Building, Suite 301 Jupiter, Florida 33473

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be January 10, 1995, which is the date of execution hereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 10th day of January, 1995.

ROBERT BRIAN ROEMER

Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process to the keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

ROBERT BRIAN ROEMER Registered Agent