

P95000045491

OFFICE USE ONLY (Docu)

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

95 JUN 13
TALLAHASSEE
STATE

CONTINENTAL MUTUAL MORTGAGE CORPORATION

706 SOUTH DIXIE HIGHWAY - SECOND FLOOR

CORAL GABLES, FLORIDA 33146

PHONE (305) 666-2121

4/26/95

Secretary of State

Boga Group Inc.

P.O. Box 6327

6000001468566

Tallahassee, Florida 32314

04/28/95 01008--005
****122.50 ****122.50

Gentlemen:

Enclosed herewith is our check in the amount of \$122.50 for the above referenced corporation, together with an original set of documents as well as two copies. Please file same and return same to us in the self-addressed envelope provided for your convenience.

Very truly yours,

Julie Layman
Julie Layman

12-AD-551
-60-3-2

Fic	
Name	

SHARON L. TALA

JUN 13 1995

00678 00612, 00671
1295-9406

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

JULIE LAYMAN
706 S. DIXIE HWY.
2ND FLOOR
CORAL GABLES, FL 33146

SUBJECT: BOGA GROUP, INC.
Ref. Number: W95000009406

We have received your document for BOGA GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 295A00021520

ARTICLES OF INCORPORATION
OF
BOGA GROUP INC.

95 JUN 13 11 11 AM
FBI
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

BOGA GROUP INC.

The street address of the initial registered office of this corporation is 14400 S.W. 78th Avenue, Miami, FL 33158 and at such other places or points in the State of Florida, and in the United States and foreign countries as may be from time to time authorized by the corporation, and the initial registered agent of this corporation shall be Thomas W. Olsen

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares at One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL CAPITAL

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation shall be located at 14400 S.W. 78th Avenue, Miami, FL 33158 and it may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially.

The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason as having heretofore or hereinafter being a director or officer of the corporation, or by reason of any action, alleged to have been heretofore or hereinafter taken or admitted by him as such officer or director, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability of the aforesaid, provided that no person shall be indemnified against or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors of, officers of such other corporations; and any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address on the initial Directors is: Leland Olsen, 14400 S.W. 78th Avenue, Miami, FL 33158
and Celina Olsen, 14400 S.W. 78th Avenue, Miami, FL 33158


ARTICLE IX - SUBSCRIBER

The name and address of the subscriber to these
Articles of Incorporation is:

Leland Olsen, 14400 S.W. 78th Avenue, Miami, FL 33158
Celina Olsen, 14400 S.W. 78th Avenue, Miami, FL 33158

The aggregate of shares subscribed to shall not be
less than the amount of capital with which the corporation will
begin business. All stock being fully paid and non-assessable.

IN WITNESS WHEREOF, the party of these Articles of
Incorporation has hereunto set his hand and seal this 23RD
day of March April, 19 95, A.D.



Leland Olsen

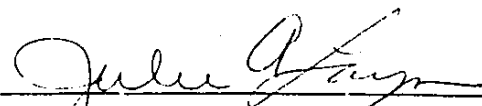


Celina Olsen

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared
before me, the undersigned Notary Public, Leland Olsen and
Celina Olsen, to me well known and known to me to be the
person described in and who executed and subscribed to the fore-
going Articles of Incorporation and he acknowledged before me
that he executed and subscribed to the same for the purpose therein
expressed.

WITNESS my hand and seal at Miami, Dade County, Florida,
this 23RD day of MARCH April, 19 95, A.D.



NOTARY PUBLIC

My commission expires

OFFICIAL NO.
JULIE A LAYMAN
NOTARY PUBLIC STATE OF FLA.
COMMISSION NO. CC381013
MY COMMISSION EXP. JUNE 8, 1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

95 JUN 13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

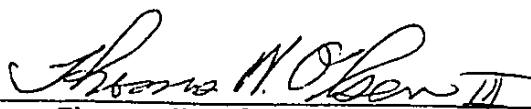
In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First, that Boga Group Inc.
desiring to organize under the laws of the State of Florida
with its initial office, as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of
Florida, has named Thomas W. Olsen located at
14400 S.W. 78th Avenue, Miami, Florida 33158
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at place designated in this
certificate; I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By:



Thomas W. Olsen

Resident Agent