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TRANSMITTAL LETTER

95 JUL 24 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001544091
-07/24/95--01065--006
*****70.00 *****70.00

SUBJECT: BOUV Enterprises Inc.

I enclose an original and __ copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.

SIGNED: 

From:

GOLD COAST ACCOUNTING, P.A.
Name

22491 MARTELLA AVENUE
Address

BOCA RATON
City

FL
State

33433
Zip

407-477-1977
Telephone Number

N. HENDRICKS JUL 26 1995

ARTICLES OF INCORPORATION

OF

BOUV Enterprises Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BOUV Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1390 S.W. 5TH AVENUE

BOCA RATON, FL 33432

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSEPH PINO

1390 S.W. 5TH AVENUE

BOCA RATON, FL 33432

ARTICLE V INCORPORATOR

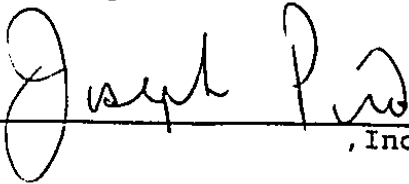
The name and street address of the incorporator to these Articles of Incorporation is:

JOSEPH PINO

1390 S.W. 5TH AVENUE

BOCA RATON, FL 33432

The undersigned has executed these Articles of Incorporation this 21st day of JULY 1995.


_____, Incorporator

JOSEPH PINO

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BOUV Enterprises Inc.

2. The name and address of the registered agent and office is:

JOSEPH PINO

1390 S.W. 5TH AVENUE

BOCA RATON, FL 33432

Signature: _____

Title: PRESIDENT

Date: JULY 21st 1995

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: JULY 21st 1995