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Requestor's Name

L. JOHN BOKSTROM

5734 SOUTH MANGO ROAD WEST PALM BEACH, FLORIDA 33413

Office Use Only

ER(S), (if known):

1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out □ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal

| 3433 | OTHER FILINGS |
|------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| cregistration/ Qualification | |
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| Foreign | |
| Limited Partnership | |
| Reinstatement | |
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Examiner's Initials WU 4-8-00

ARTICLES OF INCORPORATION

DOK, INC.

I, THE UNDERSIGNED, A NATURAL PERSON, COMPETENT TO CONTRACT DO HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS BOK, INC.

ARTICLE II

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF COMMON STOCK, PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE III

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 5734 SOUTH MANGO ROAD, WEST PALM BEACH, FLORIDA 33413. THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS L. JOHN BOKSTROM. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE TO ANOTHER ADDRESS IN THE STATE OF FLORIDA. THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS IS 5734 SOUTH MANGO ROAD, WEST PALM BEACH, FLORIDA 33413

ARTICLE IV

THE NAME AND ADDRESS OF THE INCORPORATOR IS

L. JOHN BOKSTROM

5734 SOUTH MANGO ROAD

WEST PALM BEACH, FLORIDA 33413



ARTICLE V

THE MAILING OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS 5734 SOUTH MANGO ROAD, WEST PALM BEACH, FLORIDA 33413

ARTICLE VI

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VII

THE CORPORATION SHALL TAKE WHATEVER ACTION SHALL BE NECESSARY TO CAUSE THE SHARES OF THE CORPORATION TO QUALIFY AS AN "S" CORPORATION AS SUCH TERMS USED AND DEFINED IN THE INTERNAL REVENUE CODE OF 1954 AS AMENDED, AND THE REGULATIONS ISSUED THEREUNDER. IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

| THIS_ | 28 DAY | OF MARCH | , 1996. |
|-------|--------|----------|--------------|
| | | | d 1 D Q CID |
| | | | John Dock |
| | | | INCORPORATOR |

STATE OF FLORIDA)
COUNTY OF Pulm Beach)

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED L. JOHN
BOKSTROM, KNOWN TO ME AND KNOWN BY ME WITH PERSONAL IDENTIFICATION THE
PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE
ACKNOWLEDGE BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THE DAY OF Mach, 1996.

NOTARY PUBLIC
STATE OF FLORIDA

(PAGE 2 OF 2)

SAMUEL H. DEESE COMMISSION # CC 399270 EXPIRES AUG 10, 1998 BONDED THRU OF FUR ATLANTIC BONDING CO., INC. MARCH 20, 1996

I, (L. JOHN BOKSTROM) HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. (BOK, INC.)

JOHN BOKSTROM