

P 96000074026

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VALIDATION ONLY

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96 SEP -6 PM 12:01
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Proca Properties Investment Group
Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
96 SEP -6 AM 9:35
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

F. CHESLER

SEP 6 1996

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

**ARTICLES OF INCORPORATION
OF
BOCA PROPERTIES INVESTMENT GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Boca Properties Investment Group, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of Common Stock without par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jeffrey P. Sussman
5473 Grand Park Place
Boca Raton, Florida 33486

The principal mailing address of the corporation is:

5473 Grand Park Place
Boca Raton, Florida 33486

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10:21:12

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

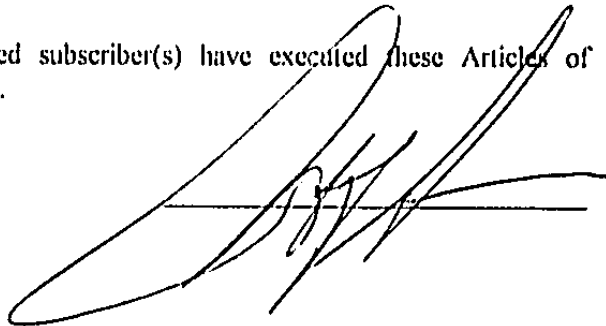
Jeffrey P. Sussman
5473 Grand Park Place
Boca Raton, Florida 33486

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Jeffrey P. Sussman
5473 Grand Park Place
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD day of SEPT, 1996.

A large, stylized handwritten signature, likely of Jeffrey P. Sussman, is written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
BOCA PROPERTIES INVESTMENT GROUP, INC.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5473 Grand Park Place
Boca Raton, Florida 33486

has named:

Jeffrey Sussman

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certification, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Jeffrey Sussman