

**CORPORATE
ACCESS,
INC.**

P960000083584

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Profit

1.) Bosh & Bosh, Inc.
(CORPORATE NAME & DOCUMENT #)

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96 OCT 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

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mc OCT 10 1996

ARTICLES OF INCORPORATION
OF
BOSH & BOSH, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

We the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation shall be Bosh & Bosh, Inc.

ARTICLE II

The registered office of the Corporation shall be at 7910 No. Colony Circle Drive #302, Tamarac, Broward County, Florida, 33321, and the name of the initial Registered Agent at such address is Frank Bosh. Either the register office or the register agent may be changed in a manner provided by law.

ARTICLE III

This Corporation is to have perpetual existence.

ARTICLE IV

The initial Post Office Address of the principal office of this corporation in the State of Florida is: 7910 No. Colony Circle Drive #302, Tamarac, Florida 33321.

ARTICLE V

The Corporation is authorized to issue only one class of stock. The amount of the total number of such shares is 1000 of common stock and the par value is \$.01 per share. The number of shares to be issued are 500 shares to each shareholder.

ARTICLE VI

This Corporation shall have two (2) initial directors that constitute the initial board of directors until the first annual meeting of

shareholders or until their successors are elected. The names and address of the persons to serve as directors are:

Ester Bosh, President 7910 No. Colony Cr. Dr. #302, Tamarac, FL 33321

Frank Bosh, Vice-Pres. 7910 No. Colony Cr. Dr. #302, Tamarac, FL 33321

ARTICLE VII

The name and address of each incorporator is:

Frank Bosh, Vice-President

7910 No. Colony Circle Drive #302, Tamarac, FL 33321

ARTICLE VIII

The directors of this Corporation shall not be liable to the corporation or its shareholders for money damages for any action taken or any failure to take any action, as a director, except liability for (a) an intentional infliction of harm on the Corporation or the shareholders; (b) an intentional violation of criminal law.

This Articles of Incorporation are duly executed by the undersigned incorporator who know the contents thereof, and verify and believe the statement made therein to be true.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hand this 4th day of October, 1996.

x FR Bosh
Frank Bosh, Vice-President

STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared: Frank Bosh to me known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation and acknowledged before that they subscribed to those Articles of Incorporation.

x *Frank Bosh*

Sworn to and subscribed before me this 4th day of October, 1996.

Ada F. Bravo
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



"OFFICIAL SEAL"
Ada F. Bravo
My Commission Expires 2/12/2000
Commission #00839942

REGISTER AGENT ACCEPTANCE

I, Frank Bosh accept my responsibilities as register agent per
Florida statutes 607.0501.

Dated this 4th of October, 1996.

fr Bosh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA